

RESOLUTION NO. 47-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2022

A Resolution Authorizing the Award of a Contract to Pumping Services, Inc. for the Purchase of Three (3) Spare Pumps for Various Wastewater Pump Stations in the Amount of \$32,500.45 from Capital Project No. 01-823-001X

WHEREAS, the Brick Township Municipal Utilities Authority (“Authority”) owns and operates various wastewater pump stations throughout its sewer collection system and requires the purchase of spare pumps for these wastewater pump stations; and

WHEREAS, the Authority has requested and received price quotes from three vendors for the purchase of three (3) spare pumps and the vendor, Pumping Services, Inc., provided the lowest quote at \$32,500.45; and

WHEREAS, the proposal submitted by Pumping Services, Inc. has been reviewed by Stephen T. Specht, P.E., the Authority’s Deputy Executive Director and Director of Engineering and Operations and has found no irregularities with the quote received by Pumping Services, Inc. and has found said quote to be acceptable as to form and content and is in compliance with the needs of the Authority and is recommending the award of this Contract to Pumping Services, Inc. as the lowest bidder in the amount of \$32,500.45; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Project Account No. 01-823-001X to fund the purchase of the three (3) spare pumps.

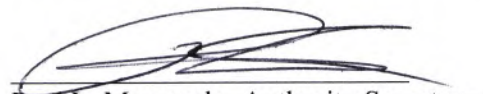
NOW, THEREFORE, BE IT RESOLVED this 19th day of May, 2022, by the Brick Township Municipal Utilities Authority as follows:

1. A Contract is hereby awarded for the purchase of three (3) spare pumps to Pumping Services, Inc. in the amount of \$32,500.45.
2. The Chairman and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of said documents by Pumping Services, Inc.
3. Said amount of \$32,500.45 shall be funded from Capital Project No. 01-823-001X for the payment of the obligation provide for herein; and
4. A certified copy of this Resolution shall be forwarded by the Administrator’s Secretary of Brick Utilities to the following:

- A. Susan Lydecker, Authority Chair
- B. Paul L. Mummolo, Authority Secretary
- C. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Pumping Services, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 19th day of May, 2022, a quorum being present and voting in the majority.


Paul L. Mummolo, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority’s Capital Project No. 01-823-001X to fund the action authorized herein.



John Clifford, C.F.O.