

RESOLUTION NO. 77-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 22, 2022

A Resolution Authorizing the Reimbursement of the Costs Associated with the Servicing/Maintenance of the ASCO Electronic Equipment for the Water Treatment Plant Generator Nos. 2 and 3 for \$29,294.37 to Foley, Incorporated; Capital Project No. 711003

WHEREAS, The Brick Township Municipal Utilities Authority (“Authority”) owns and operates the 16 million gallon per day William Miller Jr. Water Treatment Plant (“Water Treatment Plant”) and provides drinking water to over 100,000 people; and

WHEREAS, Emergency Diesel Generators Nos. 1, 2 and 3 at the Water Treatment Plant are critical in assuring that an uninterrupted drinking water supply is provided; and

WHEREAS, in 2020 and 2021 the Authority determined that servicing/maintenance of the ASCO electronic equipment was required for Generators Nos. 2 and 3; and

WHEREAS, the Authority has requested and received a price quote to provide servicing/maintenance of the ASCO electronic equipment from the generator supplier, Foley, Incorporated, in the amount of \$29,294.37; and

WHEREAS, as a result of the Authority having a Qualified Purchasing Agent and applying the non-fair and open bid process, the Authority accepted the price quote from Foley, Incorporated in the amount of \$29,294.37; and

WHEREAS, Foley, Incorporated and their electronic equipment subcontractor, ASCO Power Services, Inc., performed the servicing/maintenance of the electronic equipment for Generator No. 2 in August, 2020 and February, 2021 and for Generator No. 3 in July, 2021; and

WHEREAS, the cost to complete the servicing/maintenance of the electronic equipment for Generator Nos. 2 and 3 totals \$29,294.37; and

WHEREAS, the Authority has determined that the total cost of the servicing/maintenance is reasonable; and

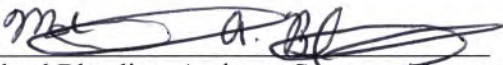
WHEREAS, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$29,294.37 do exist for Capital Project No. 711003.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority authorizes the payment of \$29,294.37 to Foley, Incorporated, P.O. Box 787132, Philadelphia, PA 19178-7132 for the servicing/maintenance of the electronic equipment for Generator Nos. 2 and 3; and
2. Said amount of \$29,294.37 shall be funded from Capital Project No. 711003; and
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Susan Lydecker, Authority Chair
 - B. Paul L. Mummolo, Authority Secretary
 - C. Chris A. 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. Joseph Maggio, P.E., Director of Water Quality
 - G. Nicholas C. Montenegro, Esquire
 - H. Foley, Incorporated

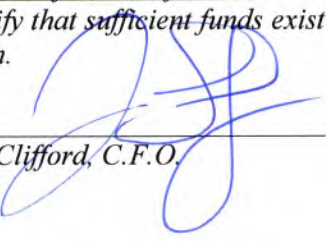
CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, December 22, 2022 a quorum being present and voting in the majority.


Michael Blandina, Assistant Secretary/Treasurer

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 711003 to fund the action authorized herein.


John Clifford, C.F.O.