

**RESOLUTION NO. 44-23**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 23, 2023**

**A Resolution Authorizing the Contracting of Services from Allied Construction for the Replacement of a 12" Check Valve and a 16" Butterfly Valve in the Amount of \$32,883 Funded from Account 01-724-003X**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") seeks to contract services for the replacement of a 12" Check Valve and a 16" Butterfly Valve; and

**WHEREAS**, the Authority requested prices from multiple vendors for the replacement of a 12" Check Valve and a 16" Butterfly Valve and Allied Construction. was the lowest responsive quote; and

**WHEREAS**, Director Maggio of the Authority is recommending the award of this contract to Allied Construction, the lowest responsive bidder in the amount of \$32,883.00; and

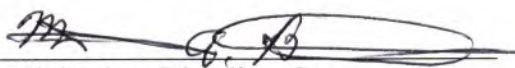
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 01-724-003X to contract services for the replacement of a 12" Check Valve and a 16" Butterfly Valve.

**NOW, THEREFORE, BE IT RESOLVED** this 23rd day of May, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of the aforesaid services as described above from Allied Construction is hereby authorized.
2. The Chairman and Executive Director 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 same by Allied Construction.
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
  - a. Thomas C. Curtis, Chairman
  - b. Michael A. Blandina, Authority Secretary
  - c. Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
  - d. John Clifford, CFO
  - e. Joseph Maggio, P.E., Director of Water Quality
  - f. Nicholas C. Montenegro, Esq.
  - g. Allied Construction

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on May 23, 2023, a quorum being present and voting in the majority.

  
Michael A. Blandina, Secretary

**CFO Certification of Funds**

I certify that sufficient funds exist within the Authority's Capital Account 01-724-003X to fund the action authorized herein.

  
John Clifford, CFO