

RESOLUTION NO. 49-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 26, 2023

A Resolution Awarding the Contract for the Purchase of Two (2) New 350-Watt LED Diesel Powered Wanco Model WLTT-4ML106K Light Towers from Contractor Service for \$13,750.00 Each for a Total Amount of \$27,500.00; Brick Utilities' Capital Account Nos. 01-724-006X and 01-824-003X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need for and has solicited bids for two (2) new light towers to replace two (2) existing light towers that are approximately 25 years old; and

WHEREAS, the Authority has requested and received price quotes from three vendors for the purchase of two (2) New 350-watt LED Diesel Powered Wanco Model WLTT-4ML106K Light Towers and the vendor, Contractor Service provided the lowest quote at \$13,750.00 each for a total amount of \$27,500.00; and

WHEREAS, the proposal submitted by Contractor Service 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 Contractor Service 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 Contractor Service as the lowest bidder in the total amount of \$27,500.00; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds for the total payment of \$27,500.00 does exist within Capital Project Account Nos. 01-724-006X and 01-824-003X to fund the purchase of the two (2) light towers.

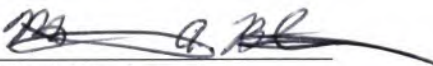
NOW, THEREFORE, BE IT RESOLVED this 26th day of July, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. A Contract is hereby awarded for the purchase of two (2) light towers to the low bidder, Contractor Service, in the total amount of \$27,500.00 subject to all conditions outlined in the request for quotes.
2. The Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has recommended to the Authority that Contractor Service, as the low bidder, be awarded the contract.
3. The Chair 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 Contractor Service.
4. Said total amount of \$27,500.00 shall be funded from Capital Project Nos. 01-724-006X and 01-824-003X for the payment of the obligation provide for herein; and
5. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of the Authority to the following:

- A. Thomas C. Curtis, Authority Chair
- B. Michael Blandina, 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. Contractor Service

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of July, 2023, a quorum being present and voting in the majority.


Michael Blandina
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project Nos. 01-724-006X and 01-824-003X fund the action authorized herein.


John Clifford, C.F.O.