RESOLUTION NO. 22-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY February 27, 2024

A Resolution for Award of Bid for Pipe and Appurtenance Materials

WHEREAS, the Brick Township Municipal Utilities Authority ("Brick Utilities"), pursuant to Local Public Contract Law N.J.S.A. 40A:11-1 et seq. duly advertised for bid for Pipe and Appurtenance Materials; and

WHEREAS, one (1) bid was received pursuant to the advertisement and publicly opened on February 21, 2024 at 10:00 a.m.; and

WHEREAS, said bid and a recommendation from Qualified Purchasing Agent Robert W.

Bowers have been reviewed by the Brick Utilities and bid packages having been submitted for the review of Ben A. Montenegro of Montenegro, Thompson, Montenegro & Genz, General Counsel to Brick Utilities; and

WHEREAS, bids were requested for a total of 3 items; and

WHEREAS, Core and Main, L.P. did submit a responsive and responsible bid and is low bidder for Item Nos. 1, 2, and 3; and

WHEREAS, the term of the Contract with Core and Main, L.P.; shall be for one year from the date of award; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds do exist for payment of these contracts.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

- That the Contract for the Pipe and Appurtenance Item Nos. 1, 2, and 3; for a total bid amount of \$49,240.00 is awarded to Core and Main, L.P. in accordance with the attached Bid Award Sheet; and
- 2. The Qualified Purchasing Agent be and is hereby authorized to notify all bidders of the award of these contracts.
- 3. The Authority's Chairman and Secretary are hereby authorized to execute contracts and any necessary documents in furtherance of the contract awards to the low bidder herein, upon receipt of signed documents from the low bidder.
- 4. A certified copy of this Resolution shall be forwarded by the Administrative Secretary to the following:
 - A. Paul Mummolo, Chairman
 - B. Thomas C. Curtis, Authority Secretary

- C. Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
- D. John Clifford, CP, CMFO
- E. Nicholas C. Montenegro, Esq.
- F. Robert Bowers, Q.P.A.
- G. Stephen Specht, Deputy Executive Director, Director of Engineering/Operations
- H. Core and Main, L.P.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean and State of New Jersey, held on February 27, 2024, a quorum being present and voting in the majority.

Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Inventory Account No. 01-100-1410 to fund the action authorized herein.

John Clifford CMFO