RESOLUTION 46-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 25, 2024

A Resolution Awarding Bid for Main Pump Control Panel Upgrade/PLC Replacement

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for an upgrade to the Main Pump Control Panel and PLC replacement; and

WHEREAS, bids for the Contract have been solicited by the Authority in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two (2) bids were received pursuant to the advertisement and publicly opened on June 5, 2024 at 10:00 a.m.; and

WHEREAS, said bid packages and a recommendation from Robert Bowers, Q.P.A., have been reviewed by Ben A. Montenegro of Montenegro, Thompson, Montenegro & Genz, General Counsel to the Authority; and

WHEREAS, it has been determined that the low responsible and responsive bidder for the project is as follows:

Bidder Name	TP-P-01 Price	Install and Commission Price	Total
Advanced Control Systems	\$42,466.08	\$16,120.00	\$58,586.00

WHEREAS, the bid documentation submitted by the above low bidder has been reviewed by Robert Bowers, Q.P.A. and Ben A. Montenegro, General Counsel to the Authority, and is acceptable as to form and content, and is in compliance with the bid specifications; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds do exist for payment of the contract obligations herein.

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

- 1. That the contract for the Main Pump Control Panel Upgrade/PLC Replacement be and hereby is awarded to Advanced Control Systems subject to all conditions outlined in the Notice to Bidders and Specifications.
- 2. The Authority Chairman, Executive Director, Secretary and Q.P.A. are authorized to execute any and all necessary documents to implement the intent of this Resolution, upon receipt of signed documents from the low bidder.
- 3. The Executive Director be and hereby is authorized to return the bid bonds and other security from the unsuccessful bidder within three (3) days after execution of the contract, and to notify all bidders of the award of this contract.
- 4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
 - A. Paul Mummolo, Authority Chair
 - B. Thomas C. Curtis, Authority Secretary;
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Robert Bowers, Q.P.A.
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire; and
 - G. All bidders.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of June, 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 Account No. 01-202-8701to fund the action authorized herein.

John Clifford, CFO