

**RESOLUTION NO. 50-24**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 25, 2024**

**A RESOLUTION AUTHORIZING THE RENEWAL OF GE DIGITAL SCADA  
GLOBAL CARE SOFTWARE LICENSE FOR A THREE YEAR PERIOD EFFECTIVE  
JULY 30, 2024 IN THE AMOUNT OF \$41,500.00; VENDOR – INFLEXIONPOINT;  
OPERATING ACCOUNT NO. 502-8202**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of renewing its GE Digital SCADA Global Care License which license is subject to renewal on July 30, 2024; and

**WHEREAS**, said SCADA Global Care License is needed for the remote operation and monitoring of the Authority’s water treatment plant, booster stations and pump stations and for the historical collection of operating data; and

**WHEREAS**, the Authority’s Director of Compliance and Technology recommends renewal of said SCADA Global Care License for a three year period; and

**WHEREAS**, the GE Global Care License is proprietary; and

**WHEREAS**, Authority has requested and received a separate price quote for the GE Global Care License from InflexionPoint pursuant to the exemption provided by N.J.S.A. 40A:11-5(1)(dd); and

**WHEREAS**, InflexionPoint has provided a price quote of \$41,500.00 for a three year period commencing July 30, 2024; and

**WHEREAS**, the renewal also includes SCADA support services from InflexionPoint on an as needed basis at agreed upon labor rates; and

**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within the existing budget and in the Operating Account Number 502-8202 to fund the license renewal for the SCADA Global Care License.

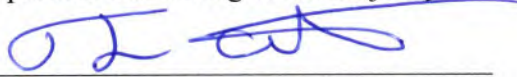
**NOW, THEREFORE, BE IT RESOLVED THIS 25th DAY OF JUNE, 2024, BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The Authority hereby authorizes the renewal of the GE Digital SCADA Global Care License provided by InflexionPoint for a three year period commencing July 30, 2024; and
2. Said amount of \$41,500.00 shall be funded from Operating Account Number 502-8202; and
3. Brick Utilities’ Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by InflexionPoint.; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Paul Mummolo, Chair
  - B. Thomas C. Curtis, Secretary
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
  - D. Gary Vaccaro, Director of Compliance and Technology
  - E. John Clifford, C.F.O.

F. Nicholas C. Montenegro, Esquire  
G. InflexionPoint

**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 Tuesday, June 25, 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 Capital Project Number 01-502-8202 to fund the action authorized herein.*



John Clifford, CFO