## **RESOLUTION NO. 58-24**

## BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 28, 2024

A Resolution Authorizing the Purchase of a 2024 Case 590 Super N Loader Backhoe through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from GT Mid Atlantic for \$148,067.00; Sourcewell Contract No. 011723-CNH; Brick Utilities' Capital Project No. 01-825-003X

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Sourcewell (formerly known as National Joint Powers Alliance or NJPA) has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

WHEREAS, the Brick Township Municipal Utilities Authority's Board of Commissioners (hereinafter referred to as the "Authority") at the June 29, 2017 Public Meeting authorized the Brick Township Municipal Utilities Authority's participation in the National Joint Powers Alliance (now known as Sourcewell) Cooperative Pricing System; and

WHEREAS, the Authority is seeking to purchase a 2024 Case 590 Super N Loader Backhoe; and

**WHEREAS**, the services of the vendor, GT Mid Atlantic, can be procured through the Sourcewell Cooperative Pricing System for a total price of \$148,067.00; and

**WHEREAS**, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$148,067.00 do exist in Capital Project No. 01-825-003X.

**NOW, THEREFORE, BE IT RESOLVED** this 28<sup>th</sup> day of August, 2024 by the Brick Township Municipal Utilities Authority as follows:

- 1. The purchase of a 2024 Case 590 Super N Loader Backhoe through Sourcewell Cooperative Pricing System vendor, GT Mid Atlantic, in the total amount of \$148,067.00 is hereby authorized; and
- 2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by GT Mid Atlantic, 212 Monmouth Road, Freehold, New Jersey 07728; and
- 4. Said amount of \$148,067.00 shall be taken from Capital Project No. 01-825-003X for the payment of the obligation provided for herein; and
- 3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Paul Mummolo, Authority Chair
  - B. Thomas C. Curtis, Authority Secretary
  - C. Chris Theodos, PE, PP, CME, CPWM, CFM, Executive Director
  - D. Stephen T. Specht, PE, Director of Engineering/Operations
  - E. John Clifford, CFO
  - F. Nicholas C. Montenegro, Esquire
  - G. GT Mid Atlantic

## **CERTIFICATION**

I 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 held on Wednesday, August 28, 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 No. 01-825-003X to fund the action authorized herein.

John Clifford, CFO