

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2017-07**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT FUNDS PURCHASES  
AND ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO  
EXCEED \$37,000.00 AND AWARING A CONTRACT TO NB CONTROLS**

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority (hereinafter referred to as the “Authority”) serves the Township of Wall, the Borough of Brielle, the Borough of Sea Girt, the Borough of Spring Lake and the Borough of Spring Lake Heights and is comprised of member municipalities which receive treated water from the Authority; and

**WHEREAS**, within the operating budget of the Southeast Monmouth Municipal Utilities Authority funds have been reserved for Capital Improvement Purchases within the Capital Improvement Fund for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

**WHEREAS**, the New Jersey Water Supply Authority’s Asset Management Consultant and in-house Engineer staff identified the need for replacing three SCADA computer servers and four workstation computers that are used to interface with the Treatment Plant instrumentation and control process and to store all the measured water quality and flow data and trends required for NJDEP record keeping. The cost of the computer hardware is \$15,295.10. The servers will be purchased under the State of New Jersey Annual Purchasing contract by the Authority’s Information Technology Manager; and

**WHEREAS**, the current software will not function correctly on the servers running Microsoft Server 2010 and must be upgraded to the latest versions at an additional cost of \$12,500.00; and

**WHEREAS**, bids were received on March 9, 2017 for the Transfer of Software to the servers and workstations and NB Controls submitted the low bid in the amount of **\$4,500.00**; and

**WHEREAS**, the total cost for the Capital Improvements is expected not to exceed the amount of \$37,000.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchases and all associated labor for replacing three SCADA computer servers, purchasing computer software and transferring software to the servers and work stations at the Manasquan Water Treatment Plant for an amount not to exceed \$37,000.00 and, inclusive of that amount, to award the contract to NB Controls for an amount of \$4,500.00 for the Transfer of Software to the servers and work stations for completion of this Capital Improvement.

**MOTION TO ADOPT & MEMORALIZE:**

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Joseph May: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Bob McArthur: \_\_\_\_\_

Lorraine Carafa: \_\_\_\_\_

**CERTIFICATION**

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on April 6, 2017.

\_\_\_\_\_  
Phyllis Heinle