

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-08**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$47,685.00 AND AWARING A CONTRACT TO VALIANT POWER GROUP LLC**

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 operations and maintenance staff recently identified the need for the replacement of the 1000 KVA 2400V/480V oil filled, pad mounted, main electrical transformer at the Water Treatment Plant. The replacement transformer will be rated for 1250 KVA. The larger capacity will leave a greater safety factor and also may prevent voltage dips that sometimes occur when multiple motors start at the same time after a transfer back to utility power after an outage; and

WHEREAS, bids were received on April 6, 2017 and Valiant Power Group, LLC in Branchburg, New Jersey submitted the low bid in the amount of **\$45,685.00**; and

WHEREAS, the total cost for the Capital Improvements with contingencies and cost of Wall Township Electrical permitting is expected not to exceed the amount of \$47,685.00; 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 the purchase and installation of a 1250 KVA 2400V/480V oil filled, pad mounted, main electrical transformer at the Manasquan Water Treatment Plant for an amount not to exceed \$47,685.00 and to award the contract to Valiant Power Group LLC for an amount of \$45,685.00 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 May 4, 2017.

Phyllis Heinle