

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2020-12**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT FOR THE PURCHASE
AND INSTALLATION OF TWO CONTINUOUS TURBIDMETERS AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$8,663.20 AND AWARDING A CONTRACT TO MUNICIPAL HACH CO.**

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 Capital Improvement Fund for the calendar year 2020 was submitted in the fall of 2019 for the amount of \$11,000.00 for a project to replace two Hach Company 1720d online Turbidmeters. Each unit will be replaced with a Hach Company TU5300sc Low Range Laser Turbidmeter, EPA version; and

WHEREAS, the New Jersey Water Supply Authority sent a request for alternate quotes to three other manufacturers and did not receive a response. The only quote received was the initial quote from Hach in the amount of \$8,663.20; and

WHEREAS, it is necessary to purchase and install two (2) continuous turbidimeters in the amount not to exceed \$8,663.20; and

WHEREAS, Hach Co. of Loveland, Colorado, submitted the lowest and only bid to provide the materials and perform the installation in the amount of \$8,663.20; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund with the Capital Improvement Purchases and associated labor for the purchase and installation of two (2) continuous turbidimeters at the Manasquan Water Treatment Plant for an amount not to exceed \$8,663.20 to cover the cost of this expense and award contract to Hach Co. for the lowest bid contract amount of \$8,663.20 for completion of this Capital Improvement.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

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 7, 2020.

Phyllis Heinle