RESOLUTION #2019-53

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING BID FOR COLD WATER METERS AND ACCESSORIES

WHEREAS, the Mantua Township Municipal Utilities Authority previously established a regular and uniform policy and procedure for the replacement of cold water meters; and

WHEREAS, there are presently existing water meters manufactured by Neptune Meter company in the water system established by the Authority; and

WHEREAS, the Board of the Authority previously authorized the Executive Director to solicit bids for cold water meters, and bid opening having taken place December 6, 2019; and

WHEREAS, the only bid was submitted by RIO Supply, Inc., located at 100 Allied Parkway, Sicklerville, New Jersey; and

WHEREAS, the Executive Director has advised that he does not believe that re-bidding would result in any additional or lower bids being received; and

WHEREAS, the Executive Director recommends the acceptance of the bid of RIO Supply Inc., for the cold water meters and accessories, a copy of which is attached hereto, said bid being determined to be fair and reasonable, specifically: the bid of \$288.00 per 5/8" x 3/4" cold water meter, the meter most commonly used by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Mantua Township Municipal Utilities Authority, that the attached bid of RIO Supply Inc. for cold water meters is hereby accepted.

BE IT FURTHER RESOLVED, the Executive Director is authorized to execute any form of Contract or Agreement accepting said low bid.

THIS RESOLUTION shall take effect immediately.

ADOPTED at the regular meeting of the Mantua Township Municipal Utilities Authority held on December 17, 2019.

The Mantua Township Municipal Utilities Authority

y: To G

Tim Sheehan, Secretary

CERTIFICATION

The undersigned, William M. Krebs, Executive Director of the Mantua Township Municipal Utilities Authority, hereby certifies that there are sufficient funds in the Water Capital Budget for the purchase of water meters under the attached proposal approved by this Resolution. The Budget Account number to be charged is 1-0100-3-5322.

William M. Krebs, Executive Director

Governing Body	Recorded Vote		Resolution 2019-53	
	Aye	Nay	Abstain	Absent
Tom Gregg, Chairman	/			
Charles W. Burkett, Vice Chairman	/			
Mario Dilisciandro, Treasurer	V			
Tim Sheehan, Secretary	V			
Vincent Voltaggio, Engineering Coordinator	V			
Howard Bruner, Alternate #1				
John Parks, Alternate #2				