

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2014-11**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A 3-YEAR CONTRACT WITH HD SUPPLY  
WATERWORKS FOR COLD WATER METERS, ADVANCED METER READING  
INFRASTRUCTURE AND PROPAGATION STUDIES**

**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**, the Southeast Monmouth Municipal Utilities Authority conducted a bid opening April 25, 2014 and HD Supply Waterworks was the lowest responsible and responsive bidder for Water Meters, Advanced Meter Reading Infrastructure and Propagation Studies for the Sensus system; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority seeks to award the bid to HD Supply Waterworks and authorizes Counsel for the Authority to prepare a 3-year contract to be executed by the parties; and

**WHEREAS**, the bid process and the awarding of the contract is pursuant to the cooperative purchasing guidelines of the Southeast Monmouth Municipal Utilities Authority; and

**WHEREAS**, the Financial officer of the Authority has determined that sufficient funds are available for the contract; and

**WHEREAS**, HD Supply Waterworks has completed and submitted a Business Entity Disclosure Statement which certifies and that HD Supply Waterworks has not made any reportable contributions to a political candidate committee which would be prohibited by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority as follows:

1. The Authority Chairman is hereby authorized to execute a contract with HD Supply Waterworks.
2. A copy of this resolution together with the Business Disclosure Entity Certification submitted by HD Supply Waterworks shall be placed on file in the Authority Offices.
3. The Authority Secretary shall arrange for publication of Notice of the foregoing action of the Authority in the authority's official newspaper.