

RESOLUTION FOR THE REPLACEMENT OF CERTAIN PORTIONS OF THE HVAC SYSTEM

August 23, 2022

WHEREAS, during the last year the TRMUA contracted French and Parrello Associates (FPA) to perform an audit of the TRMUA HVAC System; and

WHEREAS, French and Parrello Associates determined the major components of the system, including the boilers and AC components, had exceeded their useful life and should be replaced; and

WHEREAS, the TRMUA determined the replacement of the HVAC System in-kind was the most cost effective and beneficial approach; and

WHEREAS, the AC portion of the HVAC system was replaced by Hutchins Inc. in 2021/2022 at a cost of \$164,4600; and

WHEREAS, the TRMUA obtained a quotation totaling \$466,420 from Hutchins Inc. HVAC under the Education Services Commission Cooperative Purchasing Program Contract #ECSNJ 19/20-13 to replace (2) boilers and portions of the hot water heating zones of the HVAC system; and

WHEREAS, FPA recommends that the TRMUA approve the quote and contract the services of Hutchins Inc.; and

WHEREAS, sufficient funds are available under account number 900-9102 Building Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT:

1. Authorization is given to enter into contract with Hutchins Inc. to replace (2) boilers and portions of the hot water heating zones of the HVAC System at a cost not to exceed \$466,420.00.
2. A copy of this resolution will be entered into the official record of the Authority meeting held on August 23, 2022.

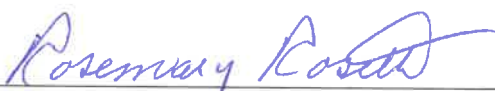
I, CHRISTINA DIAMANTE, ASSISTANT SECRETARY OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF OCEAN, TOWNSHIP OF TOMS RIVER, HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ON THE 23RD DAY OF AUGUST 2022.



CHRISTINA DIAMANTE, ASSISTANT SECRETARY

I, ROSEMARY ROSETTO, CFO OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, HEREBY CERTIFY TO THE COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY THAT I HAVE REVIEWED THE AUTHORITY'S BUDGET FOR 2022 AND FIND THAT FUNDS ARE AVAILABLE UNDER THE LINE ITEM NOTED ABOVE.

I HEREBY CERTIFY THAT THE FOREGOING STATEMENTS MADE BY ME ARE TRUE. I AM ALSO AWARE THAT IF ANY OF THE FOREGOING STATEMENTS MADE BY ME ARE FALSE, I AM SUBJECT TO PUNISHMENT.



ROSEMARY ROSETTO, CFO