

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION

RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS GENERATOR THROUGH THE SOURCEWELL PURCHASING COOPERATIVE WITH CUMMINS A CONTRACT PARTICIPANT PURSUANT TO CONTRACT NUMBER 092222-CMM AND RATIFYING THE EXECUTION OF THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM PARTICIPATION AGREEMENT

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply, treatment and distribution system and a wastewater conveyance system servicing the residents of Hardyston Township (the “Systems”); and

WHEREAS, the Systems includes certain generators, including one located in the Indian Fields (the “Indian Fields Generator”); and

WHEREAS, the Indian Fields Generator is in need of replacement; and

WHEREAS, the Authority desires to become a member of the Sourcewell Cooperative Purchasing Program (“Sourcewell”) to obtain a new generator to replace the Indian Fields Generator; and

WHEREAS, Cummins, located at 500 Jackson Street, Box 3005, Columbus, IN 47201 (“Contractor”) has been awarded a Contract No. 092222-CMM by Sourcewell to provide generators to Sourcewell members; and

WHEREAS, the Authority desires to enter into a contract with the Contractor to provide a new generator to replace the Indian Fields Generator for an amount not to exceed twenty-five thousand five hundred twenty-one dollars and seventy-three cents (\$25,521.73) as noted in the information attached hereto as **Exhibit A**; and

WHEREAS, the Authority has the funds necessary for this contract; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Board of Commissioners ratifies the Administrator’s execution of a Sourcewell Participation Agreement.
2. That the Authority’s award of a contract to Cummins, Inc., in an amount not to exceed twenty-five thousand five hundred twenty-one dollars and seventy-three cents (\$25,521.73) pursuant to Sourcewell Contract No. 092222-CMM.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale				
Vice Chairman Marples				
Secretary Kaminski				
Treasurer O’Grady				
Commissioner Codner				
Commissioner Van Ginneken (Alt. 1)				
Commissioner Wortche (Alt 2)				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on
October 2, 2023

_____, Recording Secretary

Exhibit A