

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
(GWTIDA)
Cape May County, NJ

RESOLUTION NO. 21-01
[OPERATIONS]

THE GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
(GWTIDA) AUTHORIZES TO MEMORIALIZE THE EMAIL VOTE TAKEN ON JUNE 28, 2021
REGARDING THE REPAIR OF CHILLER #1, IN THE AMOUNT OF \$134,942.00

WHEREAS, Carrier conducted their annual inspection of our chillers and found that Chiller #2 is operating as it should, however Chiller #1's drive system was down; and

WHEREAS, if we lose the chiller that is operational now, we would be without any air conditioning; and

WHEREAS, we are able to get this done under state contract, and if we get another vendor that is not Carrier to do the work, our current contract, warranty and maintenance agreement would be void; and

WHEREAS, CM3 was asked to give us a second price, however they declined, and a second quote was received from Carrier in the amount of \$134,942.00; and

WHEREAS, the funding for this project would come from the NJSEA Operating and Capital Reserve; and

NOW, THEREFORE, BE IT RESOLVED, that Greater Wildwoods Tourism Improvement and Development Authority authorizes to memorialize the email vote taken on June 28, 2021 regarding the repair of Chiller #1, in the amount of \$134,942.00.

Motion by: Mr. Barnabei In favor: 7 Opposed: 0
Seconded by: Mr. Greenland Abstain 1

I hereby certify that the Greater Wildwoods Tourism Improvement & Development Authority adopted the above resolution at a public meeting, duly held, on July 15, 2021.

Dated: July 16, 2021

GREATER WILDWOODS TOURISM IMPROVEMENT
AND DEVELOPMENT AUTHORITY

[SEAL]

ATTEST:



Frances Feketics, Board Secretary