

RESOLUTION NO. 12 - 27

RESOLUTION OF THE TRUST AUTHORIZING THE PROCUREMENT OF OFFICE COMPUTER SERVERS AND DESKTOP COMPUTERS

WHEREAS, the Trust is authorized to procure office computer servers and desktop computers pursuant to N.J.S.A. 58:11B-5G; and

WHEREAS, Trust Policy and Procedure No. 4.00 (hereafter "Policy") requires Board approval for procurements in excess of \$12,500 and requires staff to undertake a competitive process for such purchases with limited exception; and

WHEREAS, the Policy provides that a competitive procurement is not required for procurements made pursuant to an existing contract entered by the State of New Jersey (Trust Policy and Procedure 4(II)(D)(1), Exhibit 1.

WHEREAS, the Trust's two Office Computer Servers have reached their useful life requiring frequent maintenance due to their inability to accommodate recent software releases and operational failures with regard to the servers' data storage units; and

WHEREAS, It is the Trust's desire to replace the current Office Servers with a more advanced and redundant server system to allow for the increased productivity of the Trust as well as take into account the increased need for a more secure and redundant digital file storage system to accommodate the Trust's transition to digitally stored data for business operations.

WHEREAS, the New Jersey Environmental Infrastructure Financing Program Application known as H2IOans is a web based platform to process and administer applications and loans that will significantly improve program transparency, efficiency of program operations, and reduce transaction costs for applicants and borrowers; and

WHEREAS, H2IOans serves as a single user platform for all program staff including bond counsel, financial advisor, Trust and DEP staff for business operations such as developing program documents, internal email communications, importing data from external servers (such as NJ Environmental Management Systems data), processing electronic requisitions, and the review of construction drawings; and

WHEREAS, H2IOans' single user platform necessitates consistent desktop computer performance and viewing standards among program staff to ensure proper operability of the features of H2IOans, and it is the Desire of the Trust to secure desktop computers for all Trust and DEP program staff assigned to the New Jersey Environmental Infrastructure Financing Program; and

WHEREAS, the State of New Jersey has executed vendor contract #77003 with DELL Computer for State purchases of office computer servers and desktop computers.

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the procurement of the following computer related equipment from DELL Computer pursuant to State Vendor Contract # 77003:

1. Office Computer Servers:
 - a. DELL office computer servers, Model number PV MD32201, RMKNT, or comparable at a per unit price not to exceed \$6,000 for two (2) units;
 - b. DELL office computer storage area network, Model number PE R610 and a Poweredge R610 processor or comparable, at a per unit price not to exceed \$11,000 for one (1) unit; and
2. H2Loan Desktop computers (Phase I): DELL Optiplex 390 Desktop Standard PSU, Core I5 2400 desk top computer and two DELL U2412M monitors or comparable at a per unit price not to exceed \$1,800 for forty (40) units.

Adopted Date: May 10, 2012

Motion Made By: Mr. Sickels

Motion Seconded By: Mr. Requa

Ayes: 6

Nays: 0

Abstentions: 0