

RESOLUTION NO. 12-52

RESOLUTION OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AUTHORIZING A ONE YEAR RENEWAL OF ITS AGREEMENT WITH PRO COMPUTER SERVICE FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") is authorized to procure Information Technology Consulting Services pursuant to N.J.S.A. 58:11B-5L; and

WHEREAS, pursuant to Trust resolution No. 11-18, the Board of Directors of the Trust (the "Board") authorized the Executive Director of the Trust to solicit proposals for Information Technology Consulting Services for the maintenance and monitoring of the Trust's computer network and workstations; and

WHEREAS, the Trust competitively procured Information Technology Consulting Services through formal advertisement and distribution of a Request for Proposals ("RFP"), and pursuant to the recommendation by the selection committee whose members independently ranked all seven (7) proposals received based on the criteria and weights set forth in the notice of solicitation; and

WHEREAS, pursuant to Trust resolution No. 11-33, the Board authorized the execution of a contract with the highest ranked firm, Pro Computer Services ("PCS"), for a term of one year with an option for a one year renewal subject to Board approval.

WHEREAS, it is the desire of the Board to exercise its one-year option for renewal of its agreement with PCS.

NOW THEREFORE BE IT RESOLVED THAT the Board hereby approves and authorizes the renewal of the Trust's agreement with PCS for the maintenance and monitoring of the Trust's computer network and workstations for an additional term of one year, terminating on August 31, 2013, at an estimated annual cost of \$9,600 and not to exceed \$24,000; and

BE IT FURTHER RESOLVED THAT the Chairman or Vice Chairman of the Trust is hereby authorized to execute an amended agreement with PCS substantially in the form of the agreement attached to the RFP. The terms and conditions of the amended agreement shall include, but not be limited to:

- a. the provision of services as outlined in the Trust's RFP distributed on June 1, 2011 and the proposal submitted by PCS dated June 30, 2011; and
- b. the payment of all fees for all services as detailed in the June 30, 2011 submittal, not to exceed \$24,000; and
- c. the term of the contract shall be for a period of one year, terminating on August 31, 2013, with no option for further renewal; and
- d. such other terms and conditions as may be contemplated by the RFP and the materials enclosed therewith as deemed necessary and appropriate by the Chairman or Vice Chairman of the Trust.

Adopted Date: September 13, 2012

Motion Made By: Ms. Kreipke

Motion Seconded By: Mr. Briant

Ayes: 6

Nays: 0

Abstentions: 0