

RESOLUTION NO. 13-50

**RESOLUTION OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS EQUIPMENT FROM STRATEGIC
PRODUCTS AND SERVICES**

WHEREAS, the Trust is authorized to procure personal property pursuant to N.J.S.A. 58:11B-5(g); and

WHEREAS, the Board authorized the Executive Director to solicit proposals for an Office Telecommunications System pursuant to Resolution No. 13-04; and

WHEREAS, upon further review it was discovered that the State of New Jersey has executed a telecommunication contract with Avaya, Inc. and Strategic Products and Services as a State authorized vendor of Avaya telecommunications equipment and services; and

WHEREAS, Pursuant to Trust Policy 4.00(III)(C)(1)(Exhibit 1), the Trust may authorize the purchase of goods and services pursuant to contracts awarded by the State of New Jersey (State Contracts) in lieu of an independent Trust procurement of such goods and services; and

WHEREAS, the State of New Jersey has executed contract #80802 with Avaya, Inc. for telecommunications equipment; and

WHEREAS, the Trust desires the procurement of telecommunications equipment from Avaya, Inc. for its Office Space at Building 4, Suite 216, Princeton Pike, Lawrenceville, New Jersey.

NOW THEREFORE BE IT RESOLVED THAT the Executive Director is directed to execute a Purchase Order with Strategic Products and Services for Avaya, Inc. ~~for~~ telecommunications equipment in an amount not to exceed \$23,810 for telephone handsets, a unified communications center and related equipment as necessary; and

BE IT FURTHER RESOLVED THAT the Executive Director is hereby authorized to take such other actions as he deems necessary and appropriate for the acquisition of telecommunications equipment.

Adopted Date: September 12, 2013

Motion Made By: Mr. Ellis

Motion Seconded By: Mr. Chebra

Ayes: 6

Nays: 0

Abstentions: 0