

RESOLUTION NO. 13-63

RESOLUTION OF THE TRUST AUTHORIZING THE PROCUREMENT OF 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 State of New Jersey contract (Trust Policy and Procedure 4(II)(D)(1)), Exhibit 1.

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, approximately a total of one hundred and twenty (120) computers and two hundred and forty (240) monitors will be required for staff's utilization of H2IOans; and

WHEREAS, pursuant to Resolution No. 12-27, the Board authorized the purchase of the first forty (40) computers and eighty (80) monitors for H2IOans (Phase I) on May 10, 2012 to provide a core set of staff with computers and monitors optimized for H2IOans; and

WHEREAS, the State of New Jersey has executed vendor contract #70256 with DELL Computer for State purchases of office computer servers and desktop computers; and

WHEREAS, it is the desire of the Board to procure the remaining computers and monitors (Phase II) for all remaining staff participating in H2IOans using Contract #70256.

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 # 70256:

- H2IOan Desktop computers (Phase II): eighty (80) DELL Optiplex 7010 Intel Core I5-3470 mini tower computers or equivalent; and one hundred and sixty (160) DELL U2412M monitors or equivalent, at a total per unit price not to exceed \$1,800 and a total cost not to exceed \$144,000 for eighty (80) computers and units.

Adopted Date: November 14, 2013

Motion Made By: Mr. Barrack

Motion Seconded By: Mr. Ellis

Ayes: 7

Nays: 0

Abstentions: 0