

RESOLUTION NO. 14-21

**RESOLUTION OF THE TRUST AUTHORIZING THE PURCHASE OF
H2LOANS PROGRAM COMPONENTS**

WHEREAS, the New Jersey Environmental Infrastructure Trust (Trust) is authorized to make and enter all contracts necessary or incidental to the performance of its duties pursuant to N.J.S.A. 58:11B-5(d); and

WHEREAS, in Resolution No. 13-72, the Trust authorized execution of a Memorandum of Understanding with the New Jersey Department of Environmental Protection (DEP) wherein the parties agreed to various terms pertaining to the development of a web based application and loan administration system for the administration of the New Jersey Environmental Infrastructure Financing Program, referred to as "H2Loans," and specifically the

- DEP will provide staffing assistance in computer programming; and
- The Trust will procure information technology equipment, software and licenses (hereafter "IT equipment") in an amount not to exceed \$760,260; and

WHEREAS, in Resolution No. 13-72, the Board authorized the Executive Director to solicit pricing for such IT equipment pursuant to New Jersey Environmental Infrastructure Trust Policy No. 4.00, "Purchase of Goods and Services;" and

WHEREAS, Trust staff solicited quotations from firms under contract with the State of New Jersey and recommends procuring IT equipment from the following firms at the following amounts as more fully set forth in Appendix A:

| <u>Firm:</u> | <u>Description</u> | <u>Total (\$)</u> |
|-------------------|-------------------------------|-------------------|
| ESRI | ArcGIS Licensing | 222,971 |
| SHI | Licensing | 98,936 |
| DELL | Servers | 111,932 |
| | Workstations/mobile computers | 133,759 |
| | Misc. Computing Equipment | 8,838 |
| En Pointe | Licensing/software | 44,393 |
| R&D Data Products | Misc. Computing Equipment | 503 |

WHEREAS, Trust staff solicited quotations from firms under contract with the State of New Jersey, and secured quotations from the following firms not-under contract with the State of New Jersey at a lower price and recommends procuring IT equipment from these firms at the following amounts as more fully set forth in Appendix A:

| <u>Firm:</u> | <u>Description</u> | <u>Total (\$)</u> |
|--------------|--------------------|-------------------|
|--------------|--------------------|-------------------|

| | | |
|----------------|---------------------------|-------|
| TCI Systems | Misc. Computing Equipment | 2,161 |
| CDW G | “ “ | 480 |
| Gov Connection | “ “ | 621 |

WHEREAS, Trust staff solicited a quotation from Google, which is not under contract with the State of New Jersey for Google Maps Pro at a cost of \$1,197 as more fully set forth in Appendix A; and

WHEREAS, the total purchase price of the above referenced Technology Equipment is \$625,791; and

WHEREAS, it is the desire of the Trust to procure the technology equipment for the development and operations of H2Loans.

NOW THEREFORE BE IT RESOLVED THAT the Executive Director is authorized to proceed with the procurement of the Technology Equipment referenced above at a price not to exceed \$625,791 as more specifically set forth in Appendix A.

Adopted Date: April 10, 2014

Motion Made By: Ms. Campbell

Motion Seconded By: Mr. Ellis

Ayes: 7

Nays: 0

Abstentions: 0