

RESOLUTION NO. 17-29

**RESOLUTION OF THE TRUST AUTHORIZING A ONE YEAR EXTENSION OF
ITS AGREEMENT WITH PRO COMPUTER SERVICES 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. 15-13, the Board of Directors of the Trust (the "Board") authorized the Executive Director of the Trust to solicit proposals for Information Technology Services; and

WHEREAS, the Trust competitively procured Information Technology Consulting Services through formal advertisement and distribution of a Request for Proposals ("RFP") pursuant to Trust Policy and Procedure 4.0 (Procurements) where in, members of the selection committee independently ranked two (2) proposals received based on the criteria and weights set forth in the notice of solicitation; and

WHEREAS, pursuant to Trust resolution No. 15-24, the Board authorized the execution of an agreement with the highest ranked firm, Pro Computer Services ("PCS") for a term of two years with an option for a one year extension subject to Board approval; and

WHEREAS, on August 15, 2015, an agreement was entered between the Trust and PCS ("Original Contract") to provide information technology consulting services for a term ending August 31, 2017; and

WHEREAS, the Original Contract approved by the Board pursuant to Resolution 15-24 provides for an extension for up to one year, subject to Board authorization; and

WHEREAS, it is the desire of the Board to exercise the one-year option for renewal of its Original Contract with PCS as outlined in the Original Contract as the Board deems the continuation of utilizing PCS's services for information technology consulting to be appropriate.

NOW THEREFORE BE IT RESOLVED THAT the Board hereby approves and authorizes the renewal of its Original Contract with Pro Computer Services for information technology consulting services for an additional term of one year, for the period of August 31, 2017 through August 31, 2018; and

BE IT FURTHER RESOLVED THAT the Vice Chairman of the Trust is hereby authorized to issue a contract extension to Pro Computer Services to provide the services set forth in the Original Contract pursuant to the terms and conditions thereof. 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 March 30, 2015 and the proposal submitted by Pro Computer Services dated April 30, 2015; and
- b. The payment of all fees for all services as detailed in the April 30, 2015 submittal; and
- c. Such other terms and conditions as may be contemplated by the RFP and the materials enclosed therewith as deemed necessary and appropriate by the Vice Chairman of the Trust.

Adopted Date: April 13, 2017

Motion Made By: Mr. Eugene Chebra

Motion Seconded By: Mr. Mark Longo

Ayes: 5

Nays: 0

Abstentions: 0