

RESOLUTION NO. 18 - 35

**RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE BANK
AUTHORIZING THE ISSUANCE OF A CONTRACT FOR INFORMATION TECHNOLOGY
MANAGED SERVICES PROVIDER**

WHEREAS, the I-Bank is authorized to procure Information Technology (IT) Managed Services Provider (MSP) services pursuant to N.J.S.A. 58:11B-5(d); and

WHEREAS, there is a need for the I-Bank to hire a firm to perform the services of an IT MSP to maintain the I-Bank's existing computer, internet servers and computer networks;

NOW THEREFORE BE IT RESOLVED THAT the I-Bank hereby authorizes the Executive Director to competitively procure an IT MSP pursuant to New Jersey Infrastructure Bank Policy and Procedure number 4.00, "Purchase of Goods and Services"; and

BE IT FURTHER RESOLVED, the Executive Director is further authorized to solicit proposals, convene a Committee to review all proposals received, and make a recommendation to the Board for the contract award to an IT MSP to provide consulting services for a 2 year period beginning September 1, 2018 with an option for one (1) additional year upon further action by the Board.

Adopted Date: May 10, 2018

Motion Made By: Mark Longo

Motion Seconded By: Roger Ellis

Ayes: 7

Nays: 0

Abstentions: 0