

**RESOLUTION NO. 18 - 36**

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

**WHEREAS**, the I-Bank is authorized to procure Information Technology (IT) Managed Security Services Provider (MSSP) 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 Consultant to provide MSSP services to ensure that the I-Bank's computer systems are secure;

**NOW THEREFORE BE IT RESOLVED THAT** the I-Bank hereby authorizes the Executive Director to competitively procure an IT MSSP Consultant 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 to make a recommendation to the Board for the selection of a firm to provide IT MSSP services to the Board for contract award for a two-year term with an option for one (1) additional year upon further action by the Board.

Adopted Date: May 10, 2018

Motion Made By: Robert Long

Motion Seconded By: Mark Longo

Ayes: 7

Nays: 0

Abstentions: 0