

RESOLUTION No. 18 - 47

**RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE BANK AWARDING A CONTRACT FOR
INFORMATION TECHNOLOGY MANAGED SERVICES**

WHEREAS, the New Jersey Infrastructure Bank (I-Bank) 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, the I-Bank desires the services of an IT Managed Services Provider to maintain its existing computers, internet servers and computer networks; and

WHEREAS, Resolution No. 18-35, approved by the Board on May 10, 2018 authorized the Executive Director to solicit competitive proposals for IT Managed Services; and

WHEREAS, the I-Bank competitively procured proposals through formal advertisement, publication on the I-Bank's website, and distribution of a Request for Proposals (RFP) to a list of forty two (42) firms; and

WHEREAS, the I-Bank received five (5) proposals in response to the notice of solicitation, one of which was non-responsive; and

WHEREAS, four (4) proposals were separately reviewed and ranked by members of an evaluation committee (Committee) set by the Executive Director, comprised of three I-Bank staff members, Assistant Director and COO Frank Scangarella, System Engineer Matthew Martin and Office Manager, Lynda Jeannette; and

WHEREAS, the Committee members independently ranked the proposals and those rankings were tabulated and Pro Computer Services, LLC (PCS) was found to be the highest ranked firm; and

WHEREAS, the Committee recommends awarding the IT Managed Services Agreement to PCS for the maintenance and monitoring of the I-Bank's computer network and workstations.

NOW THEREFORE BE IT RESOLVED, the Executive Director shall send a letter to PCS expressing the I-Bank's intent to award a contract for Information Technology Managed Services to PCS, which letter shall also state that the appointment be for the period beginning September 1, 2018 through August 31, 2020; with an option to extend one-year upon further action by the Board and contingent upon the subsequent execution by all parties of an agreement substantially in the form of the agreement authorized by the Attorney General; and

BE IT FURTHER RESOLVED, the Chairman or Vice Chairman of the I-Bank is hereby authorized to execute an agreement, substantially in the form of the agreement authorized by the Attorney General, with Pro Computer Services LLC (PCS). The terms and conditions of that agreement shall include but not be limited to:

- a. The provision of services as outlined in the I-Bank's RFP distributed on May 29, 2018; and
- b. The proposal submitted by PCS, dated June 28, 2018 and the payment for all services as detailed in the proposal submitted by PCS dated June 28, 2018; 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 Chairman or Vice Chairman of the I-Bank.

Adopted Date: July 26, 2018

Motion Made By: Mr. Eugene Chebra

Motion Seconded By: Mr. Mark Longo

Ayes: 6

Nays: 0

Abstentions: 0