

**RESOLUTION NO. 19-54**

**RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE BANK  
AUTHORIZING A CONTRACT FOR SOFTWARE UPGRADES**

**WHEREAS**, the New Jersey Infrastructure Bank (the “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 Procurement Policy of the I-Bank requires public competitive procurement of professional and technical goods and services and approval of the Board of Directors of the I-Bank (the “Board”) to enter contracts with a value above the State threshold of \$17,500; and

**WHEREAS**, the I-Bank’s Procurement Policy Section II D(1) and Local Public Contracts Law, N.J.S.A. §40A:11-5, provide for an exception to public advertisement for awarding contracts under existing State contracts; and

**WHEREAS**, the State of New Jersey has entered into State Contract No. NJTS58, Agreement No. 13-M0003-MSFT02, with CDW Government LLC for certain software; and

**WHEREAS**, CDW Government LLC’s pricing was comparable to or below other vendors distributing the desired product; and

**WHEREAS**, it is the desire of the I-Bank to enter into a contract for Microsoft’s Office 365 E5 plan; and

**WHEREAS**, the Executive Director of the I-Bank executed a certification invoking the exception to public advertising and procurement process pursuant to Exhibit 1 of the I-Bank’s Procurement Policy; and

**WHEREAS**, I-Bank approval is required for contracts valued in excess of the State threshold effectuated pursuant to the State contract exception to public advertisement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Board hereby authorizes the Executive Director to enter a contract with CDW Government LLC for the procurement of Microsoft Office 365 E5 services for the period of October 10, 2019 through October 9, 2023 pursuant to the terms of State Contract No. NJTS58, Agreement No. 13-M0003-MSFT02.

Adopted Date: October 10, 2019

Motion Made By: Ms. Kimberley Holmes

Motion Seconded By: Mr. Michael Russo

Ayes: 7

Nays: 0

Abstentions: 0