

RESOLUTION NO. 20 - 49

RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE AUTHORIZING THE AWARD OF A CONTRACT FOR I.T. MANAGED SERVICES PROVIDER

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);

WHEREAS, at its May 14, 2020 meeting, the Board of Directors of the I-Bank (“Board”) approved Resolution No. 20-37 authorizing the Executive Director to prepare and distribute a Request for Proposals (“RFP”) for the appointment of an I.T. Managed Services Provider (“I.T. MSP”) for a contract term of September 1, 2020 through August 31, 2022;

WHEREAS, the I-Bank distributed an RFP for the appointment of an I.T. MSP for the period of September 1, 2020 through August 31, 2022 with an option for two additional one year periods upon approval of the Board in accordance with the I-Bank Policy No. 4.00 Purchase of Goods and Services;

WHEREAS, the RFP solicited proposals and enumerated the criteria and associated weights to be applied in the evaluation process;

WHEREAS, the I-Bank received nine proposals, one of which was deemed to be non-compliant with the requirements of the RFP;

WHEREAS, the Executive Director of the I-Bank appointed an Evaluation Committee (“Committee”) consisting of three I-Bank staff members to individually rank the proposals;

WHEREAS, the Committee members independently reviewed and ranked the proposals;

WHEREAS, Committee members’ rankings were tabulated, the two firms with the highest technical rankings were invited to make video presentation, after considerations of Best-And-Final-Offers (BAFOs) the Committee recommended that the contract for I.T. MSP be awarded to Domain Computer Services (“DCS”);

WHEREAS, the Executive Director has reviewed the Committee’s recommendation and recommends that the I-Bank engage DCS to serve as I-Bank’s IT Managed Services Provider.

NOW THEREFORE, BE IT RESOLVED that the I-Bank selects and appoints DCS as I.T. MSP, which appointment shall be for a period of September 1, 2020 through August 31, 2022 with the option to extend for two one-year periods upon approval by the Board (the “contract term”) and contingent upon the subsequent execution by all parties of an agreement in a form consistent with the RFP and the accepted terms of DCS proposal, subject to approval by the Attorney General; and

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to send a confirming letter to DSC confirming its appointment as the I-Bank's IT MSP for the contract term described above; and

BE IT FURTHER RESOLVED, the Chairperson, Vice-Chairperson, or Secretary of the I-Bank is hereby authorized to execute an agreement, substantially in the form of the agreement authorized by the Attorney General, with DCS. 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 June 1, 2020, and the proposal submitted by DCS on June 26, 2020;
- b. The payment for all services as detailed in the proposal submitted by DCS dated June 26, 2020 as modified by DCS's best and final offer submitted on July 30, 2020; 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 Chairperson, Vice-Chairperson, or Secretary of the I-Bank.

Adopted Date: August 13, 2020

Motion Made By: Mr. Mark Longo

Motion Seconded By: Mr. Michael Kanef

Ayes: 6

Nays: 0

Abstentions: 0