

RESOLUTION NO. 20-20

**RESOLUTION OF THE NEW JERSEY INFRASTRUCTURE BANK
AUTHORIZING THE PROCUREMENT OF INFORMATION TECHNOLOGY BUSINESS CONTINUITY
HARDWARE, SOFTWARE, AND INTEGRATION SERVICES**

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. 89849 with CDW for certain hardware, software, and professional services; and State Contract No. 41210 with Palo Alto for certain hardware and software; and State Contract No. 87720 with Cisco Systems for certain hardware, software.

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, it is the desire of the I-Bank to enter into contracts for new firewalls, switching system and core network upgrades, and integration services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Board hereby authorizes the Executive Director to send a letter to CDW expressing the I-Bank’s intent to award said firm contracts for the procurement of new firewalls and core network upgrade hardware and software, and professional integration services 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 that the Executive Director of the I-Bank is hereby authorized to execute agreements, substantially in the form of the agreement authorized by the Attorney General, with CDW. The terms and conditions of the agreements shall include but not be limited to such term and conditions as may be deemed necessary and appropriate by the Executive Director.

Adopted Date: March 20, 2020

Motion Made By: Mr. Mark Longo

Motion Seconded By: Mr. Jack Kocsis

Ayes: 7

Nays: 0

Abstentions: 0