



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 29-2014

DATED: March 19, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR THE PROVISION OF INFORMATION TECHNOLOGY SERVICES.

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By: Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				✓
<i>Eastman</i>	✓		✓			✓	
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, Secretary</i>		✓					
<i>Kulish</i>	✓		✓				
<i>People, Treasurer</i>	✓		✓				
<i>Erdos, Vice Chairwoman</i>	✓		✓				
<i>Huff, Chairman</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>							

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AWARDING A CONTRACT FOR THE PROVISION OF
INFORMATION TECHNOLOGY SERVICES.**

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "SWMA"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "Authority" or "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that it will require the provision of information technology services relating to and in furtherance of its activities; and

WHEREAS, the Authority has undertaken a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., through the issuance of a Request for Qualifications/Proposals ("RFQ/P"), to procure such information technology services required by the Authority; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ/P for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, and (3) public opening; followed by announcement of any contract award; and

WHEREAS, the Authority advertised the RFQ/P for information technology services on February 5, 2014; and

WHEREAS, the Authority established an evaluation committee to evaluate any and all responses to the RFQ/P, consisting of the following individuals: Lisa M. da Silva, Deputy Clerk/Office Manager, Thomas Brennan, and William Neafsey, Chief Enforcement Officer; and

WHEREAS, on February 19, 2014, the Authority received and opened the qualifications submitted in response to the RFQ/P, which have been reviewed by the evaluation committee and are available for public inspection, and which consisted of the submission made by United Computer Sales and Service (*a division of All Covered*) who has been deemed qualified by the evaluation committee to provide such services to the Authority and whose proposal has been deemed responsible and advantageous to the Authority; and

WHEREAS, the Authority desires to award a contract to United Computer Sales and Service (*a division of All Covered*) to provide information technology consulting services to the Authority during the period beginning February 12, 2014 through the Authority's next reorganization meeting on or about February 11, 2015.

NOW, THEREFORE, BE IT RESOLVED THAT THE UNION COUNTY UTILITIES AUTHORITY:

1. Awards a contract to United Computer Sales and Service (*a division of All Covered*) to provide information technology consulting services to the Authority during the time period covering February 12, 2014 through February 11, 2015, on a monthly fee basis, with a total annual amount not to exceed \$25,000.00.
2. The Authority authorizes the Chairman and the Executive Director to execute a Contract with United Computer Sales and Service (*a division of All Covered*) in a form substantially similar to the form of contract attached hereto.
3. This Resolution is adopted and the aforementioned Contract is hereby awarded pursuant to a Fair and Open Process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.
4. This Resolution shall take effect immediately.