

UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400

FAX (732) 382-5862

RESOLUTION NO.: 42-2013

DATED: July 17, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING PROCUREMENTS TO IMPLEMENT UPGRADES TO THE AUTHORITY'S INFORMATION TECHNOLOGY INFRASTRUCTURE

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

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

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING PROCUREMENTS TO IMPLEMENT UPGRADES TO THE
AUTHORITY'S INFORMATION TECHNOLOGY INFRASTRUCTURE**

WHEREAS, the Union County Utilities Authority ("Authority") previously procured the services of an information technology vendor to, among other things, assess the present state and future needs of the Authority's computer hardware, software and related information technology system's capacity and limitations (hereinafter collectively referred to as the Authority's "IT Infrastructure"); and

WHEREAS, the Authority having received and reviewed the findings and recommendations contained within IT Infrastructure assessment from its vendor, United Computer Sales and Services, has determined that it is in need of additional information technology equipment, hardware and software and related installation services to complete an upgrade to its IT Infrastructure; and

WHEREAS, the Authority has determined that certain components of its IT Infrastructure upgrade may be procured, pursuant to N.J.S.A. 40A:11-12, from under the State of New Jersey Cooperative Purchasing Program, via the Western States Contracting Alliance ("WSCA") without the necessity of public bidding or other formal contracting processes; and

WHEREAS, the Authority's Qualified Purchasing Agent recommends the utilization of this procurement process for available goods on the grounds that it represents the best means available under the circumstances to obtain the desired goods which goods best meet the requirements of the Authority; and

WHEREAS, upon the recommendation of the Authority's staff and PPI Committee, which are accepted by the Authority, the Authority desires to A) contract for the purchase of one (1) HP File Server and four (4) Workstations from the WSCA, as set forth on Exhibit A attached hereto; B) procure the remaining IT Infrastructure items as set forth on Exhibit A in accordance with the appropriate procurement processes for purchases below the bid threshold; and C) authorize United Computer to furnish installation services regarding the items set forth in 1 and 2 above with a concomitant increase in the United Computer Sales and Service/Authority contract's monetary cap; and

WHEREAS, the Deputy Executive Director/Comptroller has certified as to the availability of funds for implementing the aforementioned IT Infrastructure upgrades, the costs of which are more specifically detailed in Exhibit A hereto.

NOW THEREFORE BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby approves the following purchases via the State of New Jersey Cooperative Purchasing Program from the WSCA:

- a. One (1) HP File Server, pursuant to WSCA Contract Number: 70262, at a total cost not to exceed 5,198.54; and
 - b. Four (4) HP Workstations, with monitors and MS Office Suite, pursuant to WSCA Contract Number: 70262, at a cost not to exceed \$3,940.40
3. The Authority hereby approves the purchase of the items set forth in Exhibit A, Section 2, in accordance with appropriate procurement processes under the Local Public Contracts Law for purchases below the bid threshold, at a cost not to exceed \$8,937.00.
4. The Authority hereby authorizes an amendment to its contract with United Computer Sale and Service to increase its monetary cap by \$8,000.00, by way of amending Section 4, "Compensation", to reflect a total not to exceed amount of \$20,000.00 during the term of the contract.
5. The Authority hereby authorizes and directs the Authority's Executive Director and Qualified Purchasing Agent to take all appropriate actions to effectuate the procurement and delivery of the said goods, and to memorialize the modifications to the Authority's contract with United Computer Sales and Service, all as set forth hereinabove.
6. This Resolution shall take effect immediately.

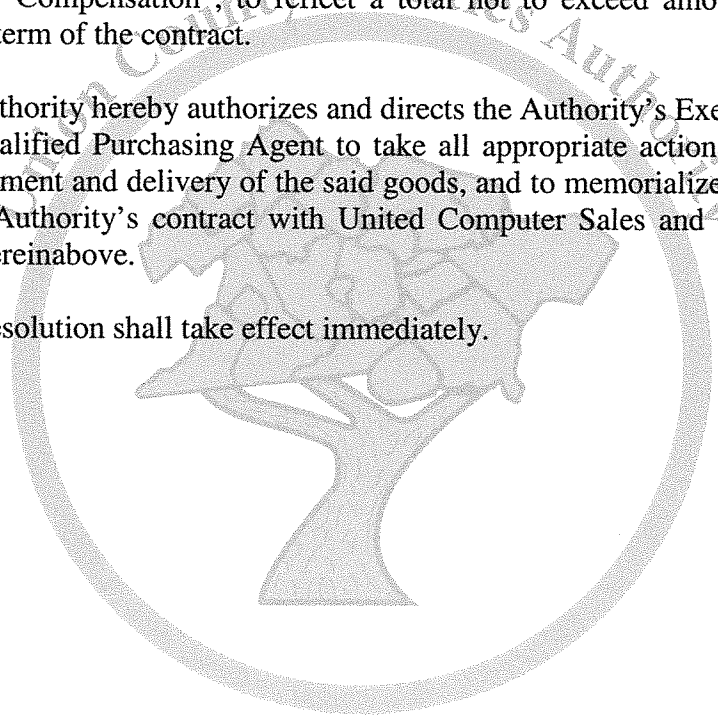


EXHIBIT A
2013 IT INFRASTRUCTURE UPGRADES

<u>Quantity</u>	<u>Description</u>	<u>Cost</u>
1. <u>HP Items To Be Procured Via NJ State Cooperative Purchasing Program From Western States Contracting Alliance ("WCSA").</u>		
<i>File Server:</i>		
(01)	HP ProLiant ML350p G8 File Server, consisting of: Intel® Xeon® Processor E5-2620/6-core 32 GB Memory 5--600GB SAS Hard Disk Drives HP Smart Array P420i/512MB FBWC Controller Redundant Power Supply HP Half-Height SATA DVD-ROM Drive HP 1Gb Ethernet 4-port 331i Adapter HP Smart Array Advanced Pack ProLiant Integrated Lights-Out Package Keyboard/Mouse/Monitor	\$ 5,198.54
<i>Workstations:</i>		
(04)	HP 6200 Pro PC's @ \$619.00/each each consisting of: 1 x Core i3/ 3.3 GHz Processor Windows 7 Professional 64 Bit 4GB Memory 500GB Hard Disk Drive Super Multi DVD Drive 10/100/1000 Network Interface Card Keyboard/Mouse	\$ 2,476.00
(04)	19" Monitor @ \$161.10/each	\$ 644.40
(04)	Microsoft Office 2013 Home and Business @ \$ 205.00/each	\$ 820.00
Total HP Quote		\$ 9,138.94
2. <u>Additional Hardware/Software To Be Procured Under Standard Procurement Practices.</u>		
(01)	Netgear 24-Port 10/100/1000 Switch	\$ 244.00
(01)	Cisco ASA 5505 10 User Firewall	\$ 460.00
(01)	APC Smart-UPS 1500VA USB & Serial	\$ 550.00
(01)	VMware ESXi	<i>free version</i>
(01)	Microsoft Windows Server 2012 Standard w/ 10 CAL's	\$ 960.00
(01)	Microsoft Windows 8 Pro License w/ Software Assurance	\$ 240.00
(01)	All CoveredCare Remote Backup for (100 GB) Annually (\$200/mo.)	\$ 2,400.00
(01)	ReadyNAS 6TB	\$ 1,598.00
(01)	All Covered 3-Year Extended Warranty for File Server	\$ 1,200.00
(04)	All Covered 3-Year Extended Warranty for Workstations @ \$225.00/each	\$ 900.00
(01)	Shipping and Handling	\$ 388.00
Total Quote for Additional Hardware/Software		\$ 8,937.00
3. <u>Services to be provided through existing Contract with United Computer.</u>		
(01)	Installation Services	\$ 7,345.00
<u>TOTAL COST</u>		<u>\$25,420.94</u>