RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds: John (Liff Str.), Acting Comptroller (Life Yes) NO [] NONE REQUIRED

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR THE PROVISION OF SOFTWARE DEVELOPMENT, SUPPORT AND HOSTING SERVICES

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 Union County Utilities Authority ("Authority") has determined that it is in need of webbased software application development and related support and hosting services ("Services") in connection with the Authority's solid waste enforcement tracking software; and

WHEREAS, the Authority solicited competitive quotations from multiple vendors, following which the Authority received a proposal from one vendor, Hindsight, Inc. ("Hindsight"), to provide the Services; and

WHEREAS, after considering all relevant factors, the Authority's staff has advised that the proposal received on March 19, 2024 from Hindsight is advantageous to the Authority, price and other factors considered, and meets the specific needs and requirements of the Authority.

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

- The aforesaid recitals are incorporated herein as though fully set forth at length. 1.
- 2. The Authority hereby authorizes a one-year agreement with Hindsight, Inc., 36 Commerce Street, Springfield, NJ 07081, to furnish the Services described hereinabove, as well as within Hindsight's March 19, 2024 proposal, at a total cost not to exceed \$16,840.00.
- 3. The Authority hereby authorizes and directs the Authority's Acting Executive Director and Deputy Executive Director to take all appropriate actions to effectuate an agreement with Hindsight in a form to be approved by the Authority's General Counsel under the terms set forth above.
- 4. This Resolution shall take effect immediately.

Resolution No.: 21-2024

Date: April 17, 2024

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman	✓		✓				1
Figueiredo	-		✓				
Holder	V		✓				
Jackus	V		✓				
Kahn	1		1				
McManus	√		√				
Rachlin	✓		✓				
Scutari	1		√			✓	
Szpond	1		✓				
Alma, Alternate No. 1							
Scott-Bey, Alternate No. 2	✓						