RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Approved as to form:

Resolution No.: <u>70 -2024</u>
Date: December. 18, 2024

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

Acting Comptroller
X YES [] NO [] NONE REQUIRED

APPROVING THE PURCHASE OF IT INFRASTRUCTURE SERVICES THROUGH THE 8UCCP UNION COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Union County Utilities Authority ("Authority") is in need of IT Infrastructure Services for use in the Authority's operations; and

WHEREAS, the Authority is a member of the 8UCCP Union County Cooperative Pricing System; and

WHEREAS, the Authority has determined that, pursuant to N.J.S.A. 40A:11-12, appropriate services are available and may be procured from JCT Solutions, 36 Commerce Drive, Springfield, NJ 07081 under the 8UCCP Union County Cooperative Pricing System without the necessity of public bidding; and

WHEREAS, JTC Solutions has been awarded Co-Op #8-2021 and #8-2022, which covers the IT Infrastructure Services required by the Authority; and

WHEREAS, the Authority's staff recommends the utilization of this procurement process on the grounds that it represents the best means available under the circumstances to obtain the desired services; and

WHEREAS, upon the recommendation of the Authority's staff and PPI Committee, the Authority desires to authorize the purchase as set forth herein below, consistent with the proposals submitted, as a cost-effective and otherwise advantageous means to meet the Authority's specific needs and requirements; and

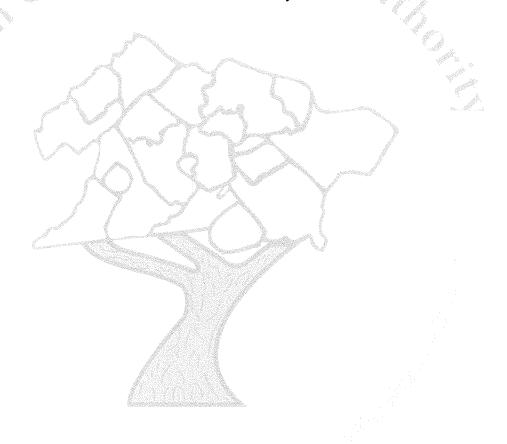
WHEREAS, the Comptroller has certified the availability of funds for the proposed purchases.

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 authorizes the Acting Executive Director to enter into an Agreement with Johnston Solutions for IT Infrastructure Services under UCCP

#8-2021 in the amount of \$4,200.00 and #8-2022 in the amount of \$19,740.00, for a total amount not to exceed \$23,940.00

- 3. The Authority hereby authorizes and directs the Authority's Executive Director to take all appropriate actions to effectuate the procurement
- 4. This Resolution shall take effect immediately.



| | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
|----------------------------|---------|--------|-----|-----|---------|--------|--------|
| Eastman | | | 7 | | | | \ \ |
| Figueiredo | \ \ | | V | | | | |
| Holder | | | | | | | |
| Jackus | V | | \ | | | | |
| Kahn | 7 | | V | | | 7 | |
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| Rachlin | | | V | | | | |
| Scutari | 7 | | 7 | | | | |
| Szpond | | | | | | | |
| Alma, Alternate No. 1 | V | | 7 | | | | |
| Scott-Bey, Alternate No. 2 | | | | | | | |

| JCT Solutions | | | | |
|--|--|--|--|--|
| 36 Commerce Drive | | | | |
| Springfield NJ | | | | |
| 800-437-9828 | | | | |
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| Prepared For. | | WIELWAY OF THE PROPERTY OF THE | ORKING | |
| Lisa M. da Silva, CMC, Deputy Executive Director | | | | |
| Union County Utilities Authority | | | | |
| 1499 US Highway One, North Rahway, New Jersey 07065 | | | | |
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| Quote# - 03192024 | | | | - |
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| Prepared By: | | | | Company of the Compan |
| Sean O'Connor | | Union County Coop #8-2022 | | WILLIAM IN |
| | | Scope - Re-write Web Application, provide support and hosting services | | |
| i de la companya de l | Problember | Description | Strict Mercal The space state Mercal | |
| | | Re-write Web Application per specifications provided by UCUA | | The second secon |
| | | Hindsight - Hosting with Application Support - 12 Months | | |
| 141 | UC LABOR | All Covered Hosting of old Application (Until New App can be Fully Migrated) | \$140.00 \$19,740.00 | |
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| | | | TOTAL \$19,740.00 | |
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JCT Solutions 36 Commerce Drive Springfield NJ 800-437-9828

Prepared For: Lisa M. da Silva, CMC, Deputy Executive Director Union County Utilities Authority 1499 US Highway One, North Rahway, New Jersey 07065 11/13/2024 Quote #111424

Prepared By: Sean O'Connor



Union County Coop #8-2021

Scope - 30 Hours Labor for Application Migration

| •πγ | Part Numb | er Description | Unit Price Ex | ionded Price |
|-----|-----------|--|---------------|--------------|
| 30 | UC LABOR | Migrate Current Tracker Application to Hindsight | \$140.00 | \$4,200,00 |
| | | | | \$4,200.00 |