

Resolution 17-151

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
WITH GOVPILOT., FOR THE PROCUREMENT OF COMPUTER
SERVICES RELEVANT TO GIS SOFTWARE

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires GIS software, and the provision of support and maintenance of the same; and

WHEREAS, the retention of such software and services may exceed \$17,500.00, and which services may be procured based on a fair and open process and under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ; and

WHEREAS, GovPilot., having a business address of 79 Hudson Street, Suite 503, Hoboken, New Jersey, has provided the attached proposal, dated December 1, 2017, for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software;

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(dd), a contract may be awarded without public advertising for bids and bidding for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, provided that this exemption shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; and

WHEREAS, funds are available in the 2018 budget line 01-501-025.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, as follows:

1. The Executive Director is authorized and directed to enter into a contract with GovPilot having a business address of 79 Hudson Street, Suite 503, Hoboken, New Jersey, in the form attached hereto for the provision of such services, and at the rates set forth therein, and in an amount not to exceed **\$10,000.00**.
2. A copy of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5(a)(i).

3. This Resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on the 14th day of December 2017.

On Motion of: Glenn Corbett

Second by: Michael Guadagno

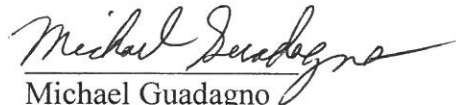
And a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None


Michael Guadagno
Board Secretary

GovPilot
79 Hudson St., Suite 503
Hoboken, NJ 07030
(201) 222-1155
courtney@govpilot.com



INVOICE

BILL TO
JoAnn Monsini
Rockaway Valley Regional
Sewage Authority
99 Greenbank Dr
Boonton, NJ 07005

INVOICE # 1438
DATE 12/01/2017
DUE DATE 01/15/2018
TERMS Net 45

AMOUNT DUE:
\$10,000.00

BILLING PERIOD:
1/1/2018-12/31/2018

ACTIVITY	DATE	AMOUNT
Annual Municipal Subscription		
Annual Municipal Enterprise Account Subscription	8,000.00	8,000.00
Maintenance		
Annual Municipal Enterprise Subscription Maintenance	2,000.00	2,000.00

Year 2
Please make checks payable to: GovPilot, LLC and reference this invoice number.

BALANCE DUE **\$10,000.00**

