

**RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH GEAR 3 TECHNOLOGIES, FOR THE PROCUREMENT OF COMPUTER IT SERVICES**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires computer IT services and the provision of support and maintenance of the same; and

**WHEREAS**, by Resolution 17-144, adopted December 14, 2017, the Rockaway Valley Regional Sewerage Authority (the "Authority") authorized Gear 3 Technologies, having an office at 31 Airpark Road, Princeton, New Jersey ("Gear 3"), to undertake such services as set forth in Gear 3's proposal dated December 5, 2017, in an amount not to exceed \$45,000.00 without prior authorization; and

**WHEREAS**, the Authority requires additional funds for continued managed services, email and tablet management from Gear 3 Technologies, for Computer IT services; and

**WHEREAS**, the RVRSA desires to authorize Gear 3 for continued support/maintenance of proprietary computer hardware and software only, and not to acquire or update non-proprietary software, in an amount not to exceed \$10,000.00 without prior authorization; and

**WHEREAS**, 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 for these purposes at line item 01-501-025; and

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute an amendment to the existing contract for Computer IT Services, with the firm of Gear 3 Technologies, having an office at 31 Airpark Road, Princeton, New Jersey, in an amount not to exceed \$10,000.00 without prior authorization, for a new total contract amount of \$55,000.00, and conditioned upon the submission by Gear 3 Technologies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
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.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 13, 2018.

on motion of: Glenn Corbett

second by: Michael Guadagno


ROLL CALL VOTE:

YEAS: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (0) None

  
Michael Guadagno  
Board Secretary