Resolution 20-001

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH ATLANTIC TOMORROWS OFFICE FOR THE PROCUREMENT OF COMPUTER IT SERVICES

WHEREAS, by Resolution Number 18-120, adopted on December 13, 2018, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with Atlantic Tomorrows Office for the procurement of computer IT services in an amount not to exceed \$53,000.00; and

WHEREAS, an Agreement for the procurement of computer IT Services was executed on January 1, 2019 between Atlantic Tomorrow's Office and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to amend the contract value of the services procured to include additional work associated with RVRSA computer servers, in the amount of \$2,000.00; and

WHEREAS, Atlantic Tomorrow's Office has on file at the RVRSA a proposal dated December 5, 2018, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-501-025.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this <u>9th day of January</u>, <u>2020</u>, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated January 1, 2019, between RVRSA and Atlantic Tomorrow's Office with offices located at 31 Airpark Road, Princeton, New Jersey, so as to authorize the expenditure of an additional, not to exceed amount of \$2,000.00, for a new total contract amount of \$55,000.00, to be paid in accordance with the proposal attached to the January 1, 2019 Agreement. All other provisions of the Agreement with Atlantic Tomorrow's

Office, shall remain in effect.

2. The foregoing services are professional services, as defined in N.J.S.A. 40A:11-5(1)(dd),

which are permitted to be contracted 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.

3. A copy of this Resolution shall be available for public inspection at the offices of the

RVRSA at 99 Greenbank Road, Township of Parsippany, Troy Hills, Morris County,

New Jersey.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at Regular Meeting of the

RVRSA held on January 9, 2020.

On motion of: Hector Schorno

Second by: John Cegelka

And approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno, Zuppa

Nays: (0)

Abstain: (1) Recchia

Absent: (0)

Michael Dudagno
Michael Guadagno

Board Secretary

Resolution 20-001 Page 2 of 2

Resolution 18-120

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH GEAR 3 – A DIVISION OF ATLANTIC TOMRROWSOFFICE, 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, the retention of such software and services exceeds \$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, Gear 3 Technologies, a division of Atlantic – Tomorrowsoffice, having a business address of 31 Airpark Road, Princeton, New Jersey, has provided the attached proposal 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 therefore in 01-501-025.

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

The Executive Director is authorized and directed to enter into a contract with Gear 3, a
division of Atlantic Tomorrowsoffice, having a business address of 31 Airpark Road,
Princeton, New Jersey, in the form attached hereto for the provision of such services, and at
the rates set forth therein, in an amount not to exceed \$53,000.00.

- 2. A copy of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5(a)(i).
- 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 13th of December, 2018.

On motion of: Glen Corbett

Second by: John Cegelka

And a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Lowell and Vincitore

Michael Duskagno
Michael Guadagno

Board Secretary