

**RESOLUTION NO. 103-14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 27, 2014**

**A Resolution for the Purchase of Hardware, Software, and Consulting Services  
for Server Virtualization in the amount of \$128,037.94**

**WHEREAS**, The Authority's server hardware is aging and in need of replacement; and

**WHEREAS**, The Authority's professional staff recommends replacing the current servers with hardware and software that will operate in a virtualized environment; and

**WHEREAS**, A virtualized environment will provide a flexible and efficient means of configuring and restoring server resources; and

**WHEREAS**, the Authority has requested and received separate price quotes from vendors for the purchase of hardware, software, and consulting services for server virtualization; and

**WHEREAS**, the lowest price, and vendor for each above described item is as follows:

[REDACTED]

**WHEREAS**, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within the 2014/2015 budget in Capital Budget Account 910-004 to fund the purchase of the aforesaid items and services..

**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of October, 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of hardware, software, and consulting services for server virtualization as described above is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - (a) George Cevasco, Chairman;
  - (b) James F. Lacey, CPWM, Executive Director;
  - (c) Frank Planko, Chief Financial Officer;
  - (d) Nicholas Montenegro, Esq.; and
  - (e) The Vendors listed above.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27<sup>th</sup> day of October, 2014, a quorum being present and voting in the majority.

  
James Bayard, Authority Secretary