

RESOLUTION NO. 04-21

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2021

**RESOLUTION AUTHORIZING PURCHASE OF SERVER
HARDWARE AND ASSOCIATED EQUIPMENT FOR THE
VIRTUALIZATION OF THE AUTHORITY'S SCADA NETWORK IN
THE AMOUNT OF \$41,956.50 FROM VENDOR DELL FUNDED
FROM CAPITAL PROJECT NUMBER 01-920-003X**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") utilizes a proprietary SCADA system; and

WHEREAS, said SCADA is critical tool used for the operation and monitoring of the Authority's water treatment plant, booster stations and pump stations and for the historical collection of operating data; and

WHEREAS, the Authority is seeking to upgrade the SCADA network to a virtualized computer server environment which will provide a number of benefits; including but not limited to increased performance, simplified management, reduced energy/hardware costs through reduction and consolidation of resources, improved disaster recovery, and less downtime; and

WHEREAS, this upgrade will involve replacement of our current SCADA workstations with domain servers into one virtualized rack server; and

WHEREAS, Dell has provided a quote for \$41,956.50 under NJ State Contract M0483/19TELE00656 for three server hosts, server chassis, redundant backup power supplies and a half rack to hold all equipment; and

WHEREAS, as a result of utilizing the State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

WHEREAS, the Director of Compliance and Technology has reviewed the proposal to be acceptable; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Project Number 01-920-003X to fund this purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority hereby authorizes the purchase of servers and associated equipment from Dell in the amount of \$41,956.50.
2. Said amount of \$41,956.50 shall be funded from Capital Project No. 01-920-003X.
3. Brick Utilities' Chairman and Secretary are hereby authorized to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Dell.
4. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Michael Blandina, Secretary
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Gary Vaccaro, Director of Compliance and Technology

- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Dell

CERTIFICATION

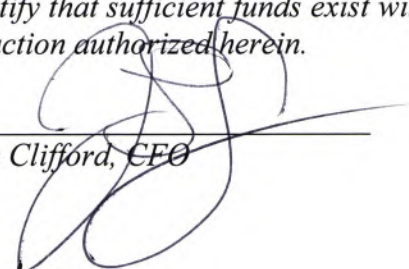
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, January 28, 2021 a quorum being present and voting in the majority.



Michael Blandina, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No.01-920-003X to fund the action authorized herein.



John Clifford, CFO