

RESOLUTION NO. 79-21

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 23, 2021

A RESOLUTION AUTHORIZING PURCHASE OF TWO UPGRADED UNITRENDS DATA RECOVERY BACKUP APPLIANCE UNITS WITH THREE-YEAR ANNUAL SUPPORT CONTRACTS; IN THE AMOUNT OF \$80,759.58; VENDOR – SHI INTERNATIONAL CORP. THROUGH STATE CONTRACT #CKO4/19-34; CAPITAL ACCOUNT NO. 01-920-004X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has implemented a redundant backup solution as part of its disaster data recovery strategy and

WHEREAS, this strategy consists of a primary and secondary Unitrends data recovery backup appliance units; and

WHEREAS, the one-year warranty support contracts on these appliance units expires on January 13, 2022; and

WHEREAS, the Authority needs to upgrade the data storage units to provide for increased storage capacity and faster restore/recovery times;

WHEREAS, SHI International Corp. a State Contract vendor has provided a price quote of \$80,759.58 for purchase of upgraded Unitrends primary and secondary backup appliance units meeting the Authority requirements which include three year warranty support contracts for each unit;

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 Authority’s Director of Compliance and Technology recommends purchase of said support appliances; and

WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$80,759.58 exist in the Authority’s Capital Project 01-920-004X.

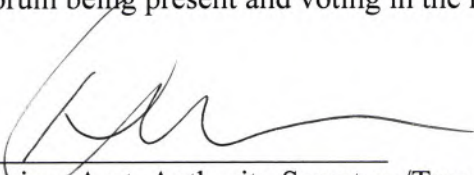
NOW, THEREFORE, BE IT RESOLVED THIS 23rd DAY OF NOVEMBER, 2021, BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority hereby authorizes a contract to SHI International Corp. for all the purchase of two Unitrends backup appliance units with three year warranty support contracts for each unit in the amount of \$80,759.58; and
2. Said amount of \$80,759.58 shall be funded from Capital Project Number 01-920-004X; and
3. Brick Utilities’ Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by SHI International Corp.; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Derrick Ambrosino, Asst. Secretary/Treasurer
 - 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. SHI International Corp.

CERTIFICATION

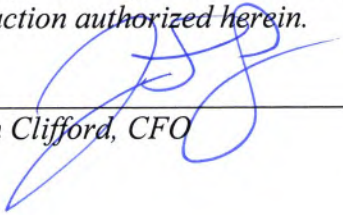
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Tuesday, November 23, 2021 a quorum being present and voting in the majority



Derrick Ambrosino, Asst. Authority Secretary/Treasurer

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 01-920-004X to fund the action authorized herein.



John Clifford, CFO