

RESOLUTION NO. 20-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 24, 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF TINTRI EC6055 ARRAY STORAGE SYSTEM INCLUDING INSTALLATION, TRAINING AND THREE YEAR SUPPORT CONTRACT; IN THE AMOUNT OF \$135,296.00; VENDOR – CDW GOVERNMENT, INC. THROUGH STATE CONTRACT #ESCNJ18/19-03; CAPITAL ACCOUNT NO. 01-910-004X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has implemented a virtualized data center which incorporates a data storage system; and

WHEREAS, this storage system is over seven years old and has inadequate storage space which requires frequent maintenance to maximize space; and

WHEREAS, CDW Government, Inc. (hereinafter referred to as CDW-G) a State Contract vendor has provided a price quote of \$135,296.00 for purchase of Tintri EC6055 Array Storage System which include installation, training, and a three year support contract;

WHEREAS, the upgraded Tintri system will provide double the current storage capacity and an all flash storage solution resulting in improved recovery speed and performance in comparison to our current storage solution;

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 \$135,296.00 exist in the Authority’s Capital Project 01-910-004X.

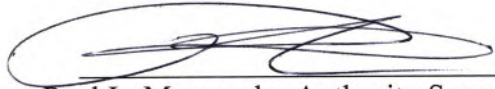
NOW, THEREFORE, BE IT RESOLVED THIS 24th DAY OF FEBRUARY, 2022, BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority hereby authorizes a contract to CDW-G for the purchase of Tintri EC6055 Array Storage System which include installation, training, and a three year support contract in the amount of \$135,296.00; and
2. Said amount of \$135,296.00 shall be funded from Capital Project Number 01-910-004X; 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 CDW-G; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Susan Lydecker, Chair
 - B. Paul L. Mummolo, 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. CDW-G.

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, February 24, 2022 a quorum being present and voting in the majority



Paul L. Mummolo, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 01-910-004X to fund the action authorized herein.



John Clifford, CFO