

**RESOLUTION NO. 39-22**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**April 28, 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF THREE DELL POWEREDGE R550 HOST SERVERS INCLUDING INSTALLATION, CONFIGURATION AND THREE YEAR SUPPORT CONTRACT; IN THE AMOUNT OF \$59,256.60; 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 three Dell host servers; and

**WHEREAS**, the Authority’s current virtual host servers are eight years old and have inadequate memory capacity; and

**WHEREAS**, the current host servers are unable to be upgraded to the latest VMWare software version; and

**WHEREAS**, new host servers need to be purchased to avoid hardware failure and to secure our host servers to the latest VMWare version; and

**WHEREAS**, CDW Government, Inc. (hereinafter referred to as CDW-G) a State Contract vendor has provided a price quote of \$59,256.60 for purchase of three Dell PowerEdge R550 Servers which include installation, configuration, and a three year support contract; and

**WHEREAS**, the new Dell R550 Servers will provide twice the memory capacity (with an option to triple the memory), more than double the processor speed, and be compatible with the latest VMWare version; 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 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 \$59,256.60 exist in the Authority’s Capital Project 01-910-004X.

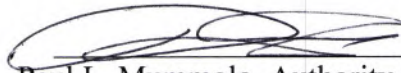
**NOW, THEREFORE, BE IT RESOLVED THIS 28<sup>th</sup> DAY OF APRIL, 2022, BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The Authority hereby authorizes a contract to CDW-G for the purchase of three Dell PowerEdge R550 Servers which include installation, configuration, and a three year support contract in the amount of 59,256.60; and
2. Said amount of \$59,256.60 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, April 28, 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