

RESOLUTION NO. 68-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2023

A Resolution Authorizing the Purchase of a Three Year Support Contract for Fortinet Equipment and Associated Security Products in the Amount of \$32,000.00 from Data Center Warehouse, LLC through National Cooperative Purchasing Contract Omnia R-200803; Funded from Account 01-502-8202

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") recognizes that cyber threats are a continual risk to the security of its computer network and the number of cyber attacks are increasing and becoming more sophisticated; and

WHEREAS the Authority currently utilizes Fortinet equipment and associated security products to minimize the threat of infection; and

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contractor units to establish a Cooroprtive Pricing System and to enter into Cooroprtive Pricing Contracts (CPA) for its administration; and

WHEREAS, Data Center Warehouse has offered voluntary participation in the National Cooperative Purchasing Contract Omnia R-200803 for the procurement of goods and services; and

WHEREAS, the Authority is seeking to purchase a three year annual support contract for its Fortinet Equipment & Associated Security Products; and

WHEREAS, Data Center Warehouse has provided a price quote of \$32,000.00 for a three year annual support contract beginning November 18, 2023 and terminating November 17, 2026 pursuant to National Cooperative Purchasing Contract Omnia R-200803; and

WHEREAS, Data Center Warehouse. will provide the items referenced in this Resolution in strict accordance with State Contract pricing; and

WHEREAS, as a result of utilizing the National Cooperative Purchasing Contract Omnia R-200803 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, Gary Vaccaro, recommends purchase of said security product; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds exist within the existing budget and in the operating Account Number 01-502-8202.

NOW, THEREFORE, BE IT RESOLVED this 26th day of October, 2023, by the Brick

Township Municipal Utilities Authority as follows:

1. The Authority hereby authorizes the purchase of a three year Fortinet security support contract provided by Data Center Warehouse, LLC., in the amount of \$32,000.00.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Data Center Warehouse, LLC.
3. A 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. Data Center Warehouse, LLC

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, October 26, 2023 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 Operating Account 01-502-8202 to fund the action authorized herein.


John L. Clifford CFO