

RESOLUTION NO. 82-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2023

A Resolution Authorizing the Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract in the Amount of \$24,080.00 Funded from Operating Account 01-502-8202

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") utilizes ESRI ARC GIS Software; and

WHEREAS the Authority needs to renew the annual software maintenance support contract; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, this Contract shall be awarded as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, ESRI has completed and submitted a Business Entity Disclosure Certification and the Political Contribution Disclosure Form for Non-Fair and Open Contract which certifies that ESRI has not made any reportable contributions to a political or candidate committee in the Township of Brick in the previous one year and that the contract will prohibit ESRI from making any reportable contributions through the term of the contract; and

WHEREAS, the Authority has requested and received a separate price quote for the annual renewal of the Software Maintenance Support Contract from ESRI pursuant to the exemption provided by N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, ESRI has provided a price quote of \$24,080.00 for a one (1) year period; and

WHEREAS, Per the shared service agreement with Brick Township, \$5,500.00 of contract cost is shared with the Township resulting in a total cost to the Authority of \$18,580.00 after reimbursement from the Township; and

WHEREAS, the Authority's Director of Compliance and Technology recommends renewal of ESRI Software Maintenance Support Contract for a one (1) year period; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$24,080.00 exist within the existing budget and in the operating Account Number 01-502-8202.

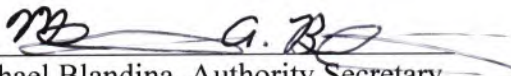
NOW, THEREFORE, BE IT RESOLVED this 21st day of December, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby authorizes the renewal of the Software Maintenance Support Contract provided by ESRI for a one (1) year period.
2. Said amount of \$24,080.00 shall be funded from Operating Account No. 01-502-8202.
3. 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 ESRI.
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. 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 L. Clifford, C.P.M., C.M.F.O., Chief Financial Officer
- F. Nicholas C. Montenegro, Esquire
- G. ESRI.

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 December, 21 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, C.P.M., C.M.F.O., Chief Financial Officer