

RESOLUTION 04-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2024

A Resolution Amending Resolution No. 02-23 to Increase the Second- and Third-Year Microsoft Office 365 Annual Subscription From \$28,674.10 per year to \$29,359.10 Funded from Operating Account 502-8201

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract for a three-year subscription of Microsoft Office 365 in the amount of \$86,022.30 from vendor CDW Government, Inc. through State Contract #20-TELE-01511/T3121; and

WHEREAS, said contract was authorized by Resolution No. 02-23; and

WHEREAS, since execution of the contract, the Authority's IT Supervisor has determined that new Visio licensing software is needed as the Authority is unable to use existing Visio licenses with this subscription; and

WHEREAS, the cost for Visio licensing is an additional \$685.00 per year, which increases the annual subscription costs for years two and three under the contract to \$29,359.10;

WHEREAS, The Authority's Director of Compliance and Technology, Gary Vaccaro, has reviewed this amendment and is recommending that it be approved.

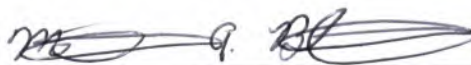
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the increased annual payment of \$29,359.10 does exist within Operating Account Number 01-502-8201

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. Resolution No. 02-23 is hereby amended and the contract price between the Authority and CDW Government, Inc. is amended is adjusted to account for the required Visio licensing software; and
2. The annual subscription costs for years two and three under the contract are increased to \$29,359.10; and
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Authority Chair
 - B. Michael Blandina, Authority Secretary
 - C. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Gary Vaccaro, Director of Compliance & Technology
 - E. John L. Clifford, C.P.M., C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. CDW-G

CERTIFICATION

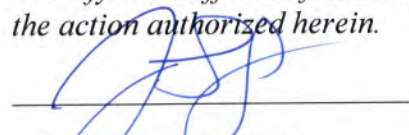
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of January 2024, a quorum being present and voting in the majority.



Michael A. Blandina, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Account 01-502-8201 to fund the action authorized herein.



John C. Clifford CFO