



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 36-2022

DATE: June 15, 2022

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING A CAP INCREASE FOR THE PROFESSIONAL SERVICES CONTRACT WITH TRACEPOINT, LLC

APPROVED AS TO FORM:  
Joseph C. Bodek, RMC  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: 

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓			✓	
<i>McManus, Secretary</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓				✓
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CAP INCREASE FOR THE PROFESSIONAL SERVICES  
CONTRACT WITH TRACEPOINT, LLC**

**WHEREAS**, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq., each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

**WHEREAS**, the Board of County Commissioners (formerly Board of Chosen Freeholders) of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

**WHEREAS**, the County has designated the Union County Utilities Authority (the "Authority") as the agency responsible for implementing the County Plan; and

**WHEREAS**, in connection with a cyber security incident ("Cyber Security Incident"), the Authority adopted Resolution 66-2021 on December 9, 2021, awarding a contract to Tracepoint, LLC ("Tracepoint") for the provision of analysis and consulting services, including digital forensics and cyber incident response services; and

**WHEREAS**, based upon the nature and breadth of the subject incident, Tracepoint has requested an increase in the monetary cap applicable to the above-mentioned contract, and such request has been reviewed by the Authority's executive staff and the Personnel, Procurement and Insurance Committee and have been found to be necessary and warranted; and

**WHEREAS**, the Authority's executive staff and the Personnel, Procurement and Insurance Committee of the Authority recommend an increase in the monetary cap for the subject contract with Tracepoint, as set forth herein below.

**NOW THEREFORE BE IT RESOLVED**, by the Union County Utilities Authority as follows:

1. The Authority hereby authorizes an increase in the cap for the professional services agreement with Tracepoint of \$26,000.00, resulting in a total cap of \$82,000.00.
2. This Resolution shall take effect immediately.