



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 38-2022

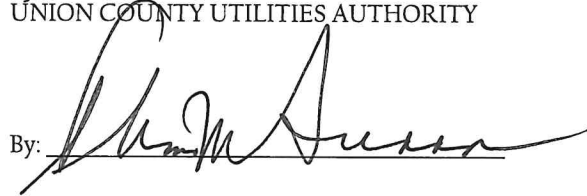
DATE: June 15, 2022

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR THE PROVISION OF SPECIFIC SOFTWARE, HARDWARE, AND RELATED IT SERVICES

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
AWARDING A CONTRACT FOR THE PROVISION OF SPECIFIC
SOFTWARE, HARDWARE, AND RELATED IT SERVICES**

WHEREAS, in order to carry out the stated purposes and goals for which the Union County Utilities Authority (“Authority”) was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that, in connection with its operations, it is in need of the following IT products and services: 1) electronic mailbox migration to Office 365, including setup and related services; 2) provision and setup of backup appliance and portable hard drive, with off-site replication and related services; and 3) provision of a firewall and security suite (hereinafter referred to collectively as the “Products and Services”); and

WHEREAS, the Authority issued a Request for Quotations to four vendors and received proposals from three vendors: Clarity Technologies Group, LLC (“Clarity”); ASIS, LLC; and All Covered, Inc., to provide the Products and Services; and

WHEREAS, after considering all relevant factors, the Authority’s staff has advised that the proposal received from Clarity is the most advantageous proposal that meets the specific needs and requirements of the Authority.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes a one-year agreement with Clarity Technologies Group, LLC, 1347 US Highway 46, Ledgewood, New Jersey, 07852, for the provision of the Products and Services, as described in and subject to the terms set forth in the Authority’s Request for Quotations and in Clarity’s proposal, at a total cost not to exceed \$16,500.00.
3. The Authority hereby authorizes and directs the Authority’s Executive Director to take all appropriate actions to effectuate the subject purchases with Clarity under the terms set forth above.
4. This Resolution shall take effect immediately.