UNION COUNTY UTILITIES AUTHORITY

1499 Routes 1 & 9, North, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

| RESOLUTION NO.: | 41-2023 | DATE: | June 21. | 2023 |
|------------------------|---------|-------|----------|------|
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RESOLUTION OF THE UNION COUNTY UTILTIES AUTHOIRTY AUTHORIZING THE LEASE OF MULTIFUNCTION PHOTOCOPIER AND NETWORK PRINTER THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

| APPROVED AS TO FORM |
|------------------------|
| Bianka Vargas |
| Clerk of the Authority |

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

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| By: | Dianka | Vargas | |

PRESENT ABSENT AYE NAY **ABSTAIN** MOTION SECOND X X Eastman, Treasurer Jackus X X X X Holder X X Kahn X X X McManus, Secretary X X People X X Rachlin X X X Scutari, Vice Chairperson X X Szpond, Chairperson Alma, Alternate No. 1 X Scott-Bey, Alternate No. 2 X

RESOLUTION OF THE UNION COUNTY UTILTIES AUTHOIRTY AUTHORIZING THE LEASE OF A MULTIFUNCTION PHOTOCOPIER AND NETWORK PRINTER THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Union County Utilities Authority ("Authority") is in need of a multifunction photocopier/network printer, for use in the Authority's operations; and

WHEREAS, the Authority has determined that, pursuant to N.J.S.A. 40A:11-12, an appropriate multifunction photocopier and network printer is available and may be procured from Kyocera Document Solutions America, Inc. c/o/ Ditto Copy Systems, Inc., 225 Sand Road, Fairfield, NJ 07004 ("Kyocera"), under the State of New Jersey Cooperative Purchasing Program without the necessity of public bidding; and

WHEREAS, Kyocera has been awarded State Contract Number G2075-40465, which covers the purchase of multifunction photocopiers/network printers; and

WHEREAS, the Authority's staff recommends the utilization of this procurement process on the grounds that it represents the best means available under the circumstances to obtain the desired multifunction photocopier/network printer; and

WHEREAS, upon the recommendation of the Authority's staff and PPI Committee, the Authority desires to authorize a 48-month agreement with Kyocera for the lease of one (1) Copystar 6054ci B&W and Color Copier; and

WHEREAS, the Comptroller has certified the availability of funds for the proposed purchases.

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 the 48-month lease of one (1) Copystar 6054ci B/W and Color Copier from Kyocera Document Solutions America, Inc., c/o Ditto Copy System, Inc., 225 Sand Road, Fairfield, NJ through State Contract Number G2075-4, at a total cost not to exceed \$16403.04.
- 3. The Authority hereby authorizes and directs the Authority's Executive Director to take all appropriate actions to effectuate the procurement and delivery of said multifunction photocopier/network printer.
- 4. This Resolution shall take effect immediately.