

**RESOLUTION # 22-084**

**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**

**PROCURE RENEWAL OF PVWC'S ANNUAL SUBSCRIPTION  
OF MICROSOFT 365 FROM CONTRACT NO. CK04, SUBCONTRACT  
NO. 22-24 UNDER THE NEW JERSEY COOPERATIVE  
PURCHASING ALLIANCE**

**DATE OF ADOPTION: JUNE 28, 2023**

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **CARMEN DE PADUA**

**WHEREAS**, PVWC utilizes Microsoft 365 Subscriptions and the licenses found within this subscription enables PVWC to access a secure email environment, advanced authentication services, and many other cloud based services must be renewed annually; and

**WHEREAS**, State Contract Numbers CK04, Subcontract No. 22-24 under the New Jersey Cooperative Purchasing Alliance (the "Co-op"), as described on Quotation Number 23522385, which is attached hereto as **EXHIBIT A**, is for the procurement of said licenses; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, PVWC has elected to procure the above-referenced network equipment from SHI International Corp., of Somerset, New Jersey (the "Awardee") under the State Contract, in the amount of \$74,967.20, a copy of a memorandum dated June 3, 2023 from the IT Department, which is attached hereto as **EXHIBIT B**, and the Financial Certification along with other relevant correspondence, is attached hereto and made a part hereof as **EXHIBIT C**; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

**WHEREAS,** the Executive Director, the Director of Engineering, and the Chief Financial Officer have reviewed the above-referenced memorandums and concur with the recommendation of the IT Department;

**NOW, THEREFORE, BE IT RESOLVED,** by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

- 1. That the State Contract for procurement of the above-referenced network equipment is hereby awarded to the Awardee as set forth hereinabove; and
- 2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to the State Contract as set forth hereinabove.

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>SANCHEZ, R.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>COTTON, R.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>DEPADUA, C.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>KOLODZIEJ, J.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>LEVINE, J.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>VAN RENSALIER, R.</b>	<u>  <b>X</b>  </u>	_____	_____	_____
<b>FRIEND, G.</b>	<u>  <b>X</b>  </u>	_____	_____	_____

**Adopted at a meeting of Passaic Valley Water Commission.**

  
\_\_\_\_\_  
**President**  
**GERALD FRIEND**

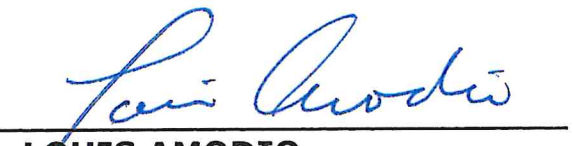
  
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**Secretary**  
**RUBY N. COTTON**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley

Water Commission at its duly noticed and convened meeting of the said Commission on June 28, 2023.



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**LOUIS AMODIO**  
**Administrative Secretary**

## **PASSAIC VALLEY WATER COMMISSION**

### **EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION**

**EXHIBIT A**



Pricing Proposal  
Quotation #: 23522385  
Reference #: EA 6770025  
Created On: 5/26/2023  
Valid Until: 5/31/2023

NJ-City of Passaic Valley Water Commission

Microsoft Inside Account Manager

**Eric Coan**  
1525 Main Avenue  
Clifton, NJ 07011  
United States  
Phone: 973-340-4376  
Fax:  
Email: ecoan@pvwc.com

**Brendan Hill**  
290 Davidson Ave.  
Somerset, NJ 08873  
Phone: 732-624-5965  
Fax:  
Email: brendan\_hill@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 EOA Exchange Online GCC Sub Per User Microsoft - Part#: 4ES-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 Note: Year 3 Basic Commit	170	\$25.81	\$4,387.70
2 AzureActiveDrctryPremP1GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: MQM-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 Note: Year 3 Basic Commit	340	\$54.66	\$18,584.40
3 Exchange Online Kiosk GCC Sub Per User Microsoft - Part#: 3PS-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 Note: Year 3 Basic Commit	35	\$19.36	\$677.60
4 0365 G3 GCC Sub Per User Microsoft - Part#: AAA-11894 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 Note: Year 3 Basic Commit	170	\$214.26	\$36,424.20
5 Exchange Online P1 GCC Sub Per User Microsoft - Part#: 3MS-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24	135	\$36.40	\$4,914.00

Coverage Term: 8/1/2023 – 7/31/2024  
**Note:** Year 3 Basic Commit

6	Defender 0365 P1 GCC Sub Per User Microsoft - Part#: 3GU-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 <b>Note:</b> Year 3 Basic Commit	340	\$18.26	\$6,208.40
7	Phone Resource Account GCC Sub Addl License Phone System Virtual User Microsoft - Part#: RMU-00005 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/31/2024 <b>Note:</b> Year 3 - 12 months	10	\$34.34	\$343.40
8	Intune P1 GCC Sub AP Per User Microsoft - Part#: 3QA-00008 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/24/2024 <b>Note:</b> Year 3 - 12 Months	50	\$68.55	\$3,427.50
9	Teams AC with Dial Out US/CA GCC Sub Add-on Microsoft - Part#: NYH-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 – 7/24/2024 <b>Note:</b> Year 3 - 12 Months	20	\$0.00	\$0.00
			Total	\$74,967.20

**Additional Comments**

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*

**PASSAIC VALLEY WATER COMMISSION**

**EXHIBIT B**

## Passaic Valley Water Commission Inter – Office Memorandum

To: Lisa Bresemann

From: L. Ducheine

cc: J. Mueller

Date: June 3, 2023

Re: Renewal of PVWC Microsoft 365 Subscriptions

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The items found on the following resolution cover the annual renewal of PVWC's Microsoft 365 Subscriptions. The licenses found within this subscription enable PVWC access to a secure e-mail environment, advanced authentication services, and many other cloud-based features. In prior years, upon applying to use Microsoft's Cloud services, PVWC was granted access to Microsoft's GCC (Government Community Cloud), meaning that all PVWC's cloud-based Microsoft environments, are secured to the same standard as other government agencies. Maintaining an active agreement with this GCC consideration is an essential component of PVWC's continued utilization of a cloud-based environment; at the cost of **\$74,967.20**.

This resolution is to approve the purchase of the following items listed below, from SHI CORP. of Somerset NJ via *New Jersey Cooperative Purchasing Alliance (Bergen County Co-op)*, Contract #: CK04, Subcontract #: 22-24.

1. 170 x EOA Exchange Online GCC Sub Per User (Quotation #: 23522385)
  - a. Archival Services for 170 Users – Note: This Covers Archival of E-mail Users in Tier G0 and Tier G1, as Archival of E-mails is Not Included in These Tiers by Default
2. 340 x AzureActiveDrctryPremP1GCC ShrdSvr ALNG SubsVL MVL PerUsr (Quotation #: 23522385)
  - a. Provides Authentication Services for all PVWC employees, including Multi Factor Authentication, E-mail Login, and Other Security Based Cloud Features
  - b. Tier P1 Allows for additional features such as Geo-Based Security, Conditional Access, etc.
3. 35 x Exchange Online Kiosk GCC Sub Per User (Quotation #: 23522385)
  - a. Tier G0 License for E-mail Users
  - i. Reserved for Service Accounts, and Other Inboxes with Low Utilization Inboxes
4. 170 x O365 G3 GCC Sub Per User (Quotation #: 23522385)
  - a. Tier G3 License for E-mail Users
    - i. Reserved for Office Workers, and Other Inboxes with High Utilization Inboxes
    - ii. Include Access to Full Microsoft Office Suite (Word, Excel, PowerPoint, etc.)
5. 135 x Exchange Online P1 GCC Sub Per User (Quotation #: 23522385)
  - a. Tier G1 License for E-mail Users
    - i. Reserved for Field Users, and Other Inboxes with Medium Utilization

6. 340 x Defender 0365 P1 GCC Sub Per User (Quotation #: 23522385)
  - a. Provides Mail Security Services for all PVWC employees, including Spam Detection and Other Compliance Based Tools
  - b. Tier P1 Allows for Access to Microsoft's E-mail Security Tools, including Alerts, Anti-Phishing, and Impersonation Protection, etc.
7. 10 x Phone Resource Account GCC Sub Addl License Phone System Virtual User (Quotation #: 23522385)
  - a. Provides Licenses for PVWC's Resource Accounts
    - i. These Resource Accounts Are Utilized in, Room Scheduling, Meeting Hosting and Training Applications.
8. 50 x Intune P1 GCC Sub AP Per User (Quotation #: 23522385)
  - a. To Allow for MDM Pilot of Company Owned Devices
    - i. Allows PVWC to Manage Security Policy, Device Updates, and More, on Company Owned Phones, Laptops, and Tablets.
9. 20 x Teams AC with Dial Out US/CA GCC Sub Add-on (Quotation #: 23522385)
  - a. Pairs with G3 Licenses (Microsoft Teams)
    - i. Allows Users to Present "Dial-In" Option for Hosted Microsoft Teams Meetings.

**PASSAIC VALLEY WATER COMMISSION**

**EXHIBIT C**

**OFFICE OF THE COMPTROLLER**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

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Description of Project or Contract:   **New Jersey Cooperative Purchasing Alliance  
Contract Purchase # CK04  
Subcontract #22-24  
Quotation # 23422385**

Amount of Project or Contract: \$74,967.20 – SHI Corp.

1. Acct: #- 001-0901-419-95-07 - Capital/Computer & Software

Specific Appropriation to which expenditures will be charged:  
Capital Budget 2023/2024

Other comments: Renewal - 8/1/2023 – 7/31/2024

Date of Certification: 06/28/2023 - Certified: \$74,967.20

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**Yitzchak Weiss**  
Comptroller and Chief Financial Officer

YW:lb

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