

RESOLUTION NO. WW-11-18-10-R

AUTHORIZING PARTICIPATION IN THE

NASPO VALUEPOINT (f/k/a WSCA) WIRELESS SERVICES 2012-2019

WHEREAS, the Middlesex County Utilities Authority ("Authority") is a public body corporate and politic of the State of New Jersey organized pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)3, the Authority may by resolution and without advertising for bids, purchase goods or services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state; and

WHEREAS, the Authority desires to utilize the NASPO Valuepoint Wireless Services 2012-2019 Contract, a contract that is administered by the State of Nevada and was publically bid and; and

WHEREAS, participation in NASPO Valuepoint ("NASPO") requires the Authority to execute a Participating Addendum with the NASPO Valuepoint contractor Cellco Partnership d/b/a Verizon Wireless Contract Number 1907 ("Verizon Wireless") for no cost or fee involved for such participation to the Authority; and

WHEREAS, participation in the NASPO will allow the Authority as a "Participating Public Agency" with the ability to make purchases through existing, competitively solicited contracts between a supplier and a lead public agency for various goods and services; and

WHEREAS, prior to the award of a contract to any vendor under the NASPO, which must be done by resolution in each instance, the Authority will first need to conduct certain due diligence as set forth in N.J.S.A. 52:34-6.2(b)3, and in Local Finance Board Notice LFN 2012-10, to determine, among other things, that the use of the cooperative purchasing agreement involved will result in cost savings after all factors, including charges for service, material, and delivery, have been considered.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Middlesex County Utilities Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes participation by the Authority in the NASPO Valuepoint Wireless Services 2012-2019 Contract, and authorizes the Executive Director to register the Authority with the NASPO Valuepoint Wireless Services 2012-2019 Contract, and take any other actions required regarding such registration.
3. This Resolution shall take effect immediately following the Freeholder review period, according to law.