

MORRISTOWN PARKING AUTHORITY

MEETING AGENDA

Special Meeting
September 8, 2023

Statement: Open Public Meetings Act

Official Action Items:

Resolution No. 2023-059: Resolution Authorizing an Alternate Method Agreement with EDC Corporation for Accounts Receivable Software to Integrate with WPS Parking Access Revenue Software

Adjournment:

*Placed at table

RESOLUTION NO. 2023-059

**RESOLUTION AUTHORIZING AN ALTERNATE METHOD
AGREEMENT WITH EDC CORPORATION FOR ACCOUNTS
RECEIVABLE SOFTWARE TO INTEGRATE WITH WPS PARKING
ACCESS REVENUE SOFTWARE**

WHEREAS, the Parking Authority of the Town of Morristown (the “Parking Authority”) desires to enter into a contract for the provision proprietary services, and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-5(dd)*, exempts from public bidding contracts for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, and

WHEREAS, EDC Corporation has indicated that the cost of the services to be provided shall not exceed \$30,249 annually, and

WHEREAS, the Executive Director has determined and certified in writing that the value of the services will exceed \$17,500.00, and

WHEREAS, the term of this contract is two years commencing September 11, 2023 and terminating September 10, 2025, and

WHEREAS, EDC Corporation has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions that would preclude this Agreement (1) in the previous one year; (2) and from January 1, 2023 to the date of award; (3) that the contract will prohibit the contractor from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the Town of Morristown as follows:

1. The Executive Director for the Parking Authority of the Town of Morristown is hereby authorized to enter into an agreement with EDC Corporation to provide in an amount not to exceed \$60,498 for the two-year period commencing September 11, 2023 and terminating September 10, 2025. With two 1-year options for renewals.

2. This contract is exempt from competitive bidding pursuant to *N.J.S.A. 40A:11-5(dd)* because it is for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

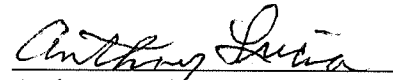
3. The Executive Director certifies that the funds for the expanded services are appropriated within Budget Line Item 55100.

4. A copy of the executed agreement shall be on file with the Parking Authority.

5. The Determination of Value and the Business Disclosure Entity Certification shall be on file with the Parking Authority.

This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 8th day of September, 2023.


Anthony Lucia, Assistant Secretary

Governing Member:	Aye	Nay	Abstain	Absent
Commissioner (Vacant)				
Commissioner Lloyd	✓			
Commissioner Lucia	✓			
Commissioner Stamato	✓			
Commissioner Tighe	✓			