

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No 2018-

Council Meeting Date:

Date Adopted:

TITLE: RESOLUTION AMENDING RESOLUTION 2018-079 ENTITLED
"RESOLUTION APPROVING PURCHASE ORDER FOR HOWARD
TECHNOLOGY SOLUTIONS, IN AN AMOUNT NOT TO EXCEED
\$36,000.00, STATE CONTRACT NO. NJ NCPA CONTRACT #01-45"
ADOPTED MARCH 12, 2018

Councilperson _____ submitted the following resolution, which was
duly seconded by Councilperson _____.

WHEREAS, Resolution 2018-079 "Resolution Approving Purchase Order For
Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State
Contract No. NJ NCPA Contract #01-45" was approved by Borough Council on March
12, 2018 for audio, video, recording and broadcasting equipment for the Council
Chamber and Municipal Court Room; and

WHEREAS, it was determined that a revision to the original A/V Solution Project
3 was necessary to record and broadcast meeting as originally intended; and

WHEREAS, Howard Technology Solutions has revised the A/V Solution Project
3 and provided a new quote dated June 20, 2018 in the amount of \$19,553.00; and

WHEREAS, the Director of Planning and Development has reviewed the revised
proposal and had determined it meets the intended needs of the Borough; and

WHEREAS, the Director of Planning and Development recommends the
revisions to A/V Solution Project 3 and adjusted project total amount not to exceed
\$42,437.56; and

WHEREAS, funds for the revised A/V Solution Project 3 in the amount of
\$6,566.00 are available from the following account:

C-04-55-965-130-300100

and have been certified by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the
Borough of New Providence, in the County of Union and State of New Jersey, that they

do hereby approve the revised A/V Solution Project 3 dated June 20, 2018 for Howard Technology Solutions in the amount of \$19,553.00.

BE IT FURTHER RESOLVED that Resolution 2018-079 "Resolution Approving Purchase Order For Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State Contract No. NJ NCPA Contract #01-45" is hereby amended to authorize the project in an amount not to exceed \$42,437.56.

DRAFT