

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
 Terry Duffy  
 Bruce James

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board


Date: Feb 25, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY'S STORAGE ARRAYS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
 PURCHASING

---

REVIEWED BY:




---

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:




---

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	2/25/2025
Introduced Date	2/20/2025
Adopted Date	
Agenda Item	6.
CAF#	5-01-20-111-003-219
Purchase Req. #	
Result	

Administration and Finance

---

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY'S STORAGE ARRAYS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

**WHEREAS**, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, by virtue of Resolution No. R20170119, the County is a member of Bergen County's New Jersey Cooperative Purchasing Alliance, which awarded a contract to multiple vendors for Computer Equipment & Peripherals, Contract #CK04, Bid #24-38, including SHI International Corp., a New Jersey corporation engaged in the business of information technology services, cloud computing services, and hardware services; and

**WHEREAS**, the Director of the Department of Management and Information Systems received a quote from SHI International, Corp. dated January 2, 2025, attached hereto and made part of this Resolution, for the service and maintenance of the County's storage arrays, for a term from March 5, 2025 to March 4, 2026, in the amount of fifty-nine thousand four hundred sixty-five dollars and thirty-eight cents (\$59,465.38), which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., SHI International Corp. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed SHI International Corp. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. 5-01-20-111-003-219 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 12, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes the Department of Management and Information Systems to retain SHI International Corp. for the service and maintenance of the County's storage arrays, for a term from March 5, 2025 to March 4, 2026, in the amount of fifty-nine thousand four hundred sixty-five dollars and thirty-eight cents (\$59,465.38), in accordance with the quote dated January 2, 2025 and Contract #CK04, Bid #24-38.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Purchasing Agent, Director of the Department of Management and Information Systems, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.