

**RESOLUTION 2018 - 7**

**RESOLUTION AWARDING CONTRACT FOR SOFTWARE SERVICES  
TO THE HOUSING AUTHORITY COUNTY OF MORRIS**

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has determined that there is a need to obtain the services of a software contractor to provide new software since technical support on existing software will be discontinued as of December 31, 2018; and

WHEREAS, the Housing Authority is required by the Department of Housing and Urban Development to submit data in a required format; and

WHEREAS, this software contract is awarded without competitive bidding as “Specialized Goods and Services” under the provision of the Local Public Contracts Law; and

WHEREAS, based on the evaluation from the Executive Director and the Housing Authority Staff upon reviewing all submittals and associated costs; it was determined that **PHA-Web** had the best software for housing authority needs; and

WHEREAS, the Housing Authority wishes to accept the proposal from **PHA-Web with a start-up cost of \$26,750 and an annual support cost of \$15,290.**

NOW THEREFORE BE IT RESOLVED that **PHA-Web** is hereby awarded the contract for software services.

Original Signed By:

\_\_\_\_\_  
Roberta L. Strater, Director/Secretary

\_\_\_\_\_  
Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE  
TO PAY THE ABOVE EXPENDITURES**

\_\_\_\_\_  
**GINA BOZZI, FINANCE MANAGER**