

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
September 8, 2023

**RESOLUTION NO. 24-0003
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy C. Griswold, Secretary of the Estuary Transit District (“ETD”) do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on September 8th, 2023, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

WHEREAS, bids for an experienced Contractor to satisfy ETD’s need for IT Help Desk Services to provide 24/7/365 coverage for requests and troubleshooting incidents from staff members, network technical issues, hardware, and software, were solicited and opened on June 5, 2023;

BE IT RESOLVED, that Spectrum Virtual be awarded the bid to assume responsibility for the aforementioned tasks;

RESOLVED FURTHER, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents with Spectrum Virtual in an amount not to exceed \$175,744.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 8th day of September in the year 2023.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy C. Griswold, Secretary

I, Timothy C. Griswold, Secretary of Estuary Transit District, Certify that the resolution noted above is still in force and effect as of this 8th day of September 2023.

Timothy C. Griswold, Secretary