

**Resolution No. 294      November 19, 2013**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Information Services**

Referred to: The Environmental, Energy, and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, Ronk, Wawro, and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Environmental, Energy, and Technology Committee, Carl Belfiglio, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, an amendment for execution by the County with IBM Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

|                      |                 |   |             |                              |                                       |   |
|----------------------|-----------------|---|-------------|------------------------------|---------------------------------------|---|
| Information Services | IBM Corporation | Amendment No. 4 to Agreement to provide software, support & maintenance for lotus notes, email, domino server & multiple platforms for the County. This Agreement is being made by riding off of NYS OGS Agreement, Contract No. PT64366. | County 100% | NYS OGS Contract No. PT64366 | Amendment Term<br>12/22/13 - 12/31/14 | Amendment Amt. -<br>\$76,425.74<br>New Contract Total -<br>\$387,206.66 |
|----------------------|-----------------|---|-------------|------------------------------|---------------------------------------|---|

; and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 1  
(Noes: Legislator Belfiglio)  
(Absent: Legislators Aiello and Harris)  
(Legislator Donaldson arrived at 7:27 PM)  
(Legislator Richard Parete arrived at 7:44 PM)

Passed Committee: Environmental, Energy, and Technology on November 6, 2013

Passed Committee: Ways and Means on November 12, 2013

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FINANCIAL IMPACT:

\$76,425.74 - 2013 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19<sup>th</sup> Day of November, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19<sup>th</sup> Day of November in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of November, 2013.

Approved by the County Executive this  
22<sup>nd</sup> Day of November, 2013.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive