

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Information Services; and

WHEREAS the Department of Information Services procures and manages an extensive communications network to provide data, voice and video communications to County employees; and

WHEREAS, the Ulster County Legislature, by the adoption of Resolution No. 268, dated May 17, 2016, authorized the Ulster County Board of Cooperative Educational Services (BOCES) to act on behalf of Ulster County to secure a bid for internet and network services; and

WHEREAS, after evaluating and applying the County's internet usage to the current rate schedule, it was determined that the original proposed contract amount listed insufficient charges and accurate rates results in an additional \$14.14 per month; now therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an amended inter-municipal agreement that reflects such change; and be it further

RESOLVED, that the agreement to purchase such services shall be in such form as will be presented to the Clerk of the Legislature or as modified with the approval of the County Attorney, and the Chairman and Deputy Chairman of Economic Development, Tourism, Housing, Planning and Transit Committee,

and move its adoption.

Resolution No. 345 July 19, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Fabiano, R. Parete and Roberts)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on July 5, 2016

Passed Committee: Ways and Means on July 12, 2016

FINANCIAL IMPACT:

\$172.80 – BUDGETED 2016 REVENUE DOLLARS

\$675.60 – ANITICPATED 2017-2020 REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of July in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of July in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
21st Day of July, 2016.

Approved by the County Executive this
22nd Day of July, 2016.

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

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