

Resolution No. 355 December 17, 2013

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Sungard Public Sector, Inc. – Department Of Information Services

Referred to: The Environmental, Energy, and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, 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, a contract amendment for execution by the County with New World Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Sungard Public Sector, Inc.	Amendment No. 6 to the agreement that provides the HTE financial software support to the County. This Amendment extends the agreement through to the end of 2014, and provides funding for the extended term. Covers the period for transition and conversion to the new financial system.	County - 100%	Professional Services	Amendment Term 12/31/13 - 12/31/14	Amendment Amt. - \$77,289.63
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; 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: 12 NOES: 0
(Absent: Legislators Aiello, Briggs, Fabiano, Harris, Lopez, Maio, John Parete, Robert Parete, Provenzano, Roberts, and Wawro)

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Passed Committee: Environmental, Energy and Technology on December 5, 2013

Passed Committee: Ways and Means on December 10, 2013

FINANCIAL IMPACT:

\$77,289.63 - 2014 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 17th Day of December, 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 20th Day of December in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
20th Day of December, 2013.

Approved by the County Executive this
30th Day of December, 2013.

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

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