Resolution No. 375 October 20, 2015

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 for execution by the County with Windstream Holdings, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Windstream Holdings, Inc	2014-00000353 - telecommunication utility service, Session Internet Initiation Protocol (SIP) trunking and related services for the County's Voice over Internet Protocol (VoIP) telephone system	100% County	Quote	9/15/15 - 9/18/16	$210,000.00

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

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

No Action Taken in the Economic Development, Tourism, Housing, Planning, and Transit Committee on October 6, 2015

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$210,000.00 – 2015/2016 APPROPRIATION DOLLARS