Resolution No. 432 October 18, 2016

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Trapeze Software Group Inc– 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, 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 Trapeze Software Group Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Trapeze Software Group Inc	C10-00313 - Amd #2 - increase available funding for maintenance and support of the NOVUS fleet routing system and changing services to move to a tablet based system	100% County	Professional Services	9/1/16 - 12/31/17	$62,517.00

WHEREAS, said contract amendment 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 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$62,517.00 – 2016/2017 APPROPRIATION DOLLARS