

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Ulster County Board Of Cooperative Educational Services For Internet Procurement Services – Department Of Information Services**

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

Chairman of the Economic Development and Tourism Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

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

WHEREAS, in an effort to leverage buying power and reduce expenses, Ulster County participated in the Mid-Hudson Regional Internet Bid which combined the internet needs of six entities, including the County; and

WHEREAS, the County entered into a contract (C13-00174) for the procurement of internet services with the Ulster County Board of Cooperative Educational Services (BOCES) pursuant to Resolution No. 301 dated December 4, 2012; and

WHEREAS, it is necessary to amend the agreement to include additional County locations for which BOCES will procure internet service as well as adjust the original monthly Lighttower charges billed by BOCES; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an amendment, and any future additional amendments, to contract C13-00174 with the Ulster County Board of Cooperative Educational Services, for the procurement of internet services, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Richard Parete)

**Resolution No. 460      December 17, 2014**

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 4, 2014

Passed Committee: Ways and Means on December 10, 2014

**FINANCIAL IMPACT:**

**\$88,154.00 – BUDGETED 2015 APPROPRIATION DOLLARS**

**\$44,077.00 – ANTICIPATED 2016 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 17<sup>th</sup> Day of December, 2014, 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 December in the year Two Thousand and Fourteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of December, 2014.

Approved by the County Executive this  
\_\_\_\_\_ Day of December, 2014.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive