Resolution No. 475 December 17, 2014

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – SunGard Public Sector – 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, 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 amendment for execution by the County with SunGard Public Sector has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	SunGard Public Sector	C08-00232 - Amendment No. 7 to the Agreement for software, support and maintenance for the HTE financial system. Required for repairs to the HTE system in the event of a failure. Access to financial data entered into HTE required to meet reporting and auditing requirements.	100% County	Professional Services / Sole Source	12/31/14 - 12/31/15	$81,154.12

; and

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 December 4, 2014.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$81,154.12- 2015 APPROPRIATION DOLLARS