

Ratifying The Execution Of An Inter-Municipal Agreement Allowing Ulster County To Participate In A BOCES Bid For Internet Services, And Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet Services Through BOCES – Department Of Information Services

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, Parete, Wawro and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Deputy Chairman of the Environment, Energy and Technology Committee, Tracey A. Bartels, offers the following:

WHEREAS, the Ulster County Legislature, by the adoption of Resolution No. 266, dated October 16, 2012, authorized the Ulster County Board of Cooperative Educational Services (BOCES) to act on behalf of Ulster County to secure a bid for internet bandwidth; and

WHEREAS, in order to satisfy BOCES' requirements for participation, Ulster County had to execute an inter-municipal agreement (IMA-1) expressing its desire to participate; and

WHEREAS, Ulster County was unaware of BOCES' need for said IMA-1 and as a result Resolution No. 266 did not authorize execution of said IMA-1; and

WHEREAS, because the Legislature had approved participation, the Chairman executed the IMA-1, which ensured the County's participation in the bid; and

WHEREAS, the bids will be opened on December 3, 2012; and

WHEREAS, if, based upon the bid, it is determined that purchasing the bandwidth services from BOCES is in the best interest of the County, it will be necessary to execute an additional inter-municipal agreement (IMA-2) with BOCES for that purchase; and

WHEREAS, in order to meet deadlines imposed on BOCES, IMS-2 will have to be fully executed by January 16, 2013; and

WHEREAS, the Environmental, Energy and Technology Committee has met and reviewed this request with a majority of members voting approval; now therefore, be it

Resolution No. 301

December 4, 2012

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RESOLVED, that the Ulster County Legislature hereby ratifies the participation IMA-1 signed by the Chairman on October 24, 2012; and, be it further

RESOLVED, that if the Director of Purchasing, after consultation with the Environmental, Energy and Technology Committee and the Director of Information Services, determines that purchasing Internet bandwidth services through BOCES is in the best interest of the County, the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement (IMA-2) to make such a purchase; and it is further

RESOLVED, that the agreement to purchase such services shall be in such form as will be presented to the Clerk of the Legislature or as modified with the approval of the County Attorney, and the Chairman and Deputy Chairman of Environmental, Energy and Technology Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Belfiglio)
(Absent: Legislator Maio)
(Legislator Roberts left at 7:16 PM)

:

Passed Committee: Environmental, Energy and Technology on November 29, 2012

Passed Committee: Ways and Means on December 4, 2012

FINANCIAL IMPACT:
TO BE DETERMINED

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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 4th day of December, 2012, 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 5th Day of December in the year Two Thousand and Twelve.

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

Submitted to the County Executive this
5th Day of December, 2012.

Approved by the County Executive this
_____ Day of December, 2012.

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

Michael P. Hein, County Executive