Resolution No. 462   December 20, 2016

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of $50,000.00 Entered Into By The County – IBM – 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 IBM has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	IBM	C09-000735 - Amendment #7 - extend term of agreement for support and maintenance of the Lotus Domino and multiplatforms, services will be reduced as the County transitions to Office 365	100% County	NYS OGS	12/31/16 - 12/31/17	$36,158.38

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: 18   NOES: 4
(Noes: Legislators Bartels, Belfiglio, Berky, and Heppner)
(Absent: Legislator Loughran)

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Postponed in Committee: Economic Development, Tourism, Housing, Planning and Transit on November 9, 2016

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit as amended on December 7, 2016

Passed Committee: Ways and Means on December 13, 2016

FINANCIAL IMPACT:
$36,158.38 –2017 APPROPRIATION DOLLARS

STATE OF NEW YORK
                              ss:
COUNTY OF ULSTER

        I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20th Day of December in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

        IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of December in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this   Approved by the County Executive this
22nd Day of December, 2016.   28th Day of December, 2016.

|s| Victoria A. Fabella |s| Michael P. Hein
Victoria A. Fabella, Clerk   Michael P. Hein, County Executive
Ulster County Legislature