

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geo-Comm, Inc. – 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 Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, 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 for execution by the County with Geo-Comm, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Geo-Comm, Inc.	Provide, install, configure and provide training on the Geo Lynx CAD software and associated hardware which is a replacement for the Eagle Mapped GIS software	Other 100% Grant	RFP No. UC13-21	2/1/14 - 3/31/15	\$130,691.00
----------------------	----------------	--	------------------	-----------------	------------------	--------------

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Resolution No. 16 January 30, 2014

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Geo-Comm, Inc. – Department Of
Information Services**

Passed Committee: Economic Development, Tourism, Housing, Planning and
Transit on January 27, 2014

Passed Committee: Ways and Means on January 22, 2014

**FINANCIAL IMPACT:
\$130,691.00 - 2014 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 30th Day of January, 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 3rd Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
3rd Day of February, 2014.

Approved by the County Executive this
4th Day of February, 2014.

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

[s] Michael P. Hein
Michael P. Hein, County Executive