Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – 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, 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 for execution by the County with Gioia P. Ambrette, Inc d/b/a New Castle Communications has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Gioia P. Ambrette, Inc d/b/a NewCastle Communications	Purchase, installation, maintenance and support for a voice-over-internet-protocol (VoIP) telephone system for all County buildings.		NYS OGS PT64271	6/1/2014 - 11/30/2015	\$752,329.00
-------------------------	--	--	--	--------------------	--------------------------	--------------

; 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

- Page 2 -

Resolution No. 162 May 20, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Services

Postponed in Committee: Economic Development, Tourism, Housing, Planning and Transit on May 6, 2014

Passed Committee: Ways and Means on May 14, 2014

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on May 20, 2014

FINANCIAL IMPACT: \$752, 329.00- 2014 APPROPRIATION DOLLARS

ss:

STATE OF NEW YORK

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 20th Day of May, 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 23rd Day of May in the year Two Thousand and Fourteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of May, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 28th Day of May, 2014.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive