Resolution No. 179 April 20, 2021

Approving The Execution Of A Contract Amendment For $60,141.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III, 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 CB20 Inc. f/k/a Computer Professionals International Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-067 - Amd #1 - extend term of agreement and increase funding for information systems technical and system engineering services	100% County	Professional Services	Prior Term 1/1/20 - 12/31/21 Amd Term 1/1/21 - 6/30/22	Prior Amt $60,000.00 Amd Amt $60,141.00 Total Amt $120,141.00 (operating funds)

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the 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: 22 NOES: 0
(Absent: Legislator Maio)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 6, 2021

Passed Committee: Ways and Means on April 13, 2021

FINANCIAL IMPACT:
$60,141.00 – 2021/2022 APPRORIATION 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 April in the year Two Thousand Twenty-One, 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 22nd Day of April in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
22nd Day of April 2021.

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

Approved by the County Executive this
27th Day of April 2021.

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive