

**Authorizing The Chairman Of The Ulster County Legislature  
To Execute An Inter-municipal Agreement To Purchase Internet  
and Network Services Through BOCES – 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, this resolution has been submitted by the County Executive on behalf of the Department of Information Services; and

WHEREAS, the Department of Information Services procures and manages an extensive communications network to provide data, voice and video communications to County employees; and

WHEREAS, the Ulster County Legislature, by the adoption of Resolution No. 313, dated August 18, 2015, authorized the Ulster County Board of Cooperative Educational Services (BOCES) to act on behalf of Ulster County to secure a bid for internet and network services; and

WHEREAS, the COUNTY, participated in a Mid-Hudson Regional Network Services Bid #16-29 (BID) which combined the network needs of four BOCES organizations, the County, the City of Kingston, the Mid-Hudson Library System, and several school districts; and

WHEREAS, the bid responses were received and evaluated by Information Services and will result in reduced pricing over our current internet and network costs; and

WHEREAS, BOCES, acting as the lead agency on the BID, will coordinate services for all parties of the BID; and

WHEREAS, it is determined that purchasing the internet and network services from BOCES for a five year term is in the best interest of the County, it will be necessary to execute an inter-municipal agreement with BOCES; now therefore, be it;

**Resolution No. 268      May 17, 2016**

**Authorizing The Chairman Of The Ulster County Legislature  
To Execute An Inter-municipal Agreement To Purchase Internet  
and Network Services Through BOCES – Department Of  
Information Services**

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement to make such a purchase; and be it 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 Economic Development, Tourism, Housing, Planning and Transit Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on May 3, 2016

Passed Committee: Ways and Means on May 10, 2016

FINANCIAL IMPACT:

\$ 447,827.46 – BUDGETED 2016 APPROPRIATIONS DOLLARS

\$2,239,137.29 – TOTAL COST

**Resolution No. 268      May 17, 2016**

**Authorizing The Chairman Of The Ulster County Legislature  
To Execute An Inter-municipal Agreement To Purchase Internet  
and Network Services Through BOCES – Department Of  
Information Services**

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 17<sup>th</sup> Day of May 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 18<sup>th</sup> Day of May in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of May, 2016.

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

Approved by the County Executive this  
26<sup>th</sup> Day of May, 2016.

|s| Michael P. Hein  
Michael P. Hein, County Executive