Resolution No. 313 June 21, 2022

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairman Uchitelle and Legislators Hansut, Heppner, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Law Enforcement and Public Safety Committee, Abe Uchitelle, and Deputy Chair Gina Hansut 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 Securus Technologies, LLC f/k/a Securus Technologies, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-560 - Amd #1 - exercise both one-year options to extend the term of agreement for electronic inmate information, communication, education and entertainment services and include additional applications		Revenue	Prior Term 8/20/19 - 8/19/22 Amd Term 12/31/19 - 8/19/24	Rates Over \$50,000.00
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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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Erner) (Absent: Legislator Corcoran)

Passed Committee: Law Enforcement and Public Safety on June 9, 2022

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Passed Committee: Ways and Means on June 14, 2022

FINANCIAL IMPACT:

RATES ANTICIPATED TO EXCEED \$50,000.00 - 2022/2023/2024 APPROPRIATIONS

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 21st Day of June in the year Two Thousand Twenty-Two, 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 24th Day of June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 24th Day of June 2022.

Approved by the County Executive this 27th Day of June 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive