

**Resolution No. 32      February 19, 2019**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman 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 Trapeze Software Group, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

C10-313 - Amendment #4 - extend term of agreement and update fleet routing and scheduling software covered by maintenance and support services	100% County	Professional Services	Orig Term 1/1/14 - 12/31/18 Amd Term 12/31/18 - 12/31/19	Orig Amt \$776,649.86 Amd Amt \$60,746.24 Total Amt \$837,396.10
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, 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: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit  
on February 5, 2019

Passed Committee: Ways and Means on February 13, 2019

**FINANCIAL IMPACT:**

**\$60,746.24 – 2019 APPROPRIATION 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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

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

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive