

Approving The Execution Of A Contract Amendment For \$12,512.51, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Bowen, Hewitt, Fabiano, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, Deputy Chair Chris Hewitt 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 Visual Computer Solutions Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

C12-24 - Amd #11 - extend term of agreement and increase the not-to-exceed amount for licensing, installation, configuration and maintenance of the Police Officer Scheduling System and Correction Officer Scheduling System ("POSS/COSS")	100% County	RFP	Prior Term 2/15/12 - 5/31/23 Amd Term 6/1/23 - 5/31/24	Prior Amt \$154,810.59 Amd Amt \$12,512.51 Total Amt \$167,323.10
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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: 2
(Noes: Legislators Maloney and Roberts)
(Legislator Lopez left at 9:01 PM)

Resolution No. 358 June 13, 2023

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Passed Committee: Law Enforcement and Public Safety on June 1, 2023

Passed Committee: Ways and Means on June 6, 2023

FINANCIAL IMPACT:

\$12,512.51 – 2023/2024 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 13th Day of June in the year Two Thousand Twenty-Three, 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 15th Day of June in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
15th Day of June 2023.

Approved by the County Executive this
22nd Day of June 2023.

[s] Victoria A Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive