

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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, pursuant to Section A3-4 (X) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of an amendment when said amendment causes the aggregate amount of the a non-capital project contract to be equal to or exceed \$50,000.00 during the term of the contract; and

WHEREAS, a contract amendment for execution by the County with New World Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	New World Systems	C10-00516 - Amendment #6, add maintenance and support for the Aegis Case Management and Narcotics software modules in use by the Sheriff's Dept	100% County	Professional Services	9/14/15 - 12/31/15	\$2,560.00
----------------------	-------------------	---	-------------	-----------------------	--------------------	------------

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: 21                      NOES: 0  
 (Legislator R. Parete arrived at 7:21 PM)  
 (Absent: Legislator Ronk)

**Resolution No. 374      November 17, 2015**

**Approving The Execution Of A Contract Amendment In Excess Of  
\$50,000.00 Entered Into By The County – New World Systems –  
Department of Information Services**

No Action Taken In Economic Development, Tourism, Housing, Planning, and  
Transit Committee on October 6, 2015

Passed Committee: Economic Development, Tourism, Housing, Planning, and  
Transit on November 4, 2015

Passed Committee: Ways and Means on November 10, 2015

**FINANCIAL IMPACT:**

**\$ 2,560.00 – 2015 APPROPRIATION DOLLARS - AMENDMENT AMOUNT  
\$510,358.00 – TOTAL CONTRACT 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 17<sup>th</sup> Day of November in the year Two Thousand and Fifteen, 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 19<sup>th</sup> Day of November in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of November, 2015.

Approved by the County Executive this  
24<sup>th</sup> Day of November, 2015.

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

[s] Michael P. Hein  
Michael P. Hein, County Executive