

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK – Board Of Elections

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Donaldson and Legislators Heppner, Roberts, Rodriguez, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Legislature, Tracey A. Bartels, Chairman of the Laws and Rules, Governmental Services Committee, David B. Donaldson, and Majority Leader Jonathan Heppner, 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 for execution by the County with KNOWiNK, LLC d/b/a KNOWiNK has been submitted for approval by the Ulster County Legislature, which is described below:

2019-XXX - provide software, hardware, maintenance, support and training for Poll Pad and Poll Print tablet based electronic ballot system	State 100%	NYS OGS	8/15/19 - 8/14/22	\$301,595.00
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WHEREAS, said contract 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, and hereby approves the contract 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: 22 NOES: 0
(Absent: Legislator Eckert)

Resolution No. 377 August 20, 2019

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – KNOWiNK, LLC D/B/A KNOWiNK –
Board Of Elections**

Passed Committee: Laws and Rules, Governmental Services on August 19, 2019

Passed Committee: Ways and Means on August 20, 2019

FINANCIAL IMPACT:

**\$301,595.00 – 2019 ADDITIONAL STATE AND APPROPRIATION DOLLARS
2020/2021/2022 – 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 20th Day of August 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 22nd Day of August in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of August, 2019.

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

Approved by the County Executive this
27th Day of August, 2019.

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive