Resolution No. 378   November 17, 2015

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Spacesaver Systems Inc – 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, a contract for execution by the County with Spacesaver Systems Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Spacesaver Systems Inc	2015-00000447 - Infolinx web based physical records management software, license, support, implementation and hostiing services. Software will be used by the County Clerk	100% County	RFP	10/1/15 - 12/31/18	$114,830.00

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

Resolution No. 378   November 17, 2015

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services

No Action Taken in the 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:
$ 69,470.00 – 2016 APPROPRATION DOLLARS
$ 22,680.00 – 2017 ANTICIPATED BUDGETED APPROPRIATION DOLLARS
$ 22,680.00 – 2018 ANTICIPATED BUDGETED APPROPRIATION DOLLARS
$114,830.00 – TOTAL 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 17th 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 19th 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
19th Day of November, 2015.

Approved by the County Executive this
24th Day of November, 2015.

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

|s| Michael P. Hein
Michael P. Hein, County Executive