

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lightower Fiber Networks II, LLC f/k/a HV Datanet LLC – Department Of Information Services

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

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 amendment for execution by the County with Lightower Fiber Networks II, LLC f/k/a HV Datanet LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Lightower Fiber Networks II, LLC f/k/a HV Datanet LLC	Amendment No. 14 Broadband services for Ulster County Government Buildings.	100% County	NYS OGS Contract No. PS63764, Group No. 77017, Award No. 20268.	11/5/14 - 7/4/16	\$729,111.60
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; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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: 23 NOES: 0

Resolution No. 379 October 21, 2014

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Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on October 16, 2014

Passed Committee: Ways and Means as amended on October 15, 2014

FINANCIAL IMPACT:

\$ 72,911.16- 2014 APPROPRIATION DOLLARS
\$437,466.96- 2015 APPROPRIATION DOLLARS
\$218,733.48- 2016 APPROPRIATION DOLLARS
\$729,111.60 – TOTAL COUNTY APPROPRIATIONS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st Day of October, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of October in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
22nd Day of October, 2014.

Approved by the County Executive this
31st Day of October, 2014.

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

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