

**Resolution No. 394      September 14, 2021**

**Approving The Execution Of A Contract Amendment For \$165,550.04 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Department Of Information Services**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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 Gioia P. Ambrette, Inc. d/b/a Newcastle Communications has been submitted for approval by the Ulster County Legislature, which is described below:

2016-512 - Amd #6 - extend term of agreement for hardware and software maintenance services for the County's VoIP system and managed services for the OfficeWatch call accounting software	100% County	NYS OGS	Prior Term 10/22/16 - 10/21/21 Amd Term 10/21/21 - 10/21/22	Prior Amt \$727,292.95 Amd Amt \$165,550.04 Total Amt \$892,842.99
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the 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:    22                      NOES:    0  
(Absent: Legislator Fabiano)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on August 31, 2021

Passed Committee: Ways and Means on September 7, 2021

**FINANCIAL IMPACT:**

**\$165,550.04 – 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 14<sup>th</sup> Day of September in the year Two Thousand Twenty-One, 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 16<sup>th</sup> Day of September in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
16<sup>th</sup> Day of September 2021.

Approved by the County Executive this  
21<sup>st</sup> Day of September 2021.

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

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