

**Resolution No. 414      November 20, 2018**

**Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuiness & Associates, Inc. – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Nolan, Petit and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan 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 James McGuiness & Associates, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

C10-00116 - Amendment #8 - Extend term of agreement for support and maintenance of the Preschool Program software	100% County	Professional Services	12/31/18 - 12/31/19	Amd Amt \$27,500.00 Total Amt \$257,500.00
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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: 20                      NOES: 0  
(Absent: Legislators Bartels, Collins, and Eckert)

