

**Resolution No. 43      February 15, 2017**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services**

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

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 Continuum Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Continuum Systems	C10-00257 - Amendment #12 - extend term of agreement for maintenance and support of the County's electronic records management and retention software	100% County	Professional Services	1/31/17 - 1/31/18	\$52,248.00
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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: 19                      NOES: 0  
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit  
on February 7, 2017

Passed Committee: Ways and Means on February 7, 2017

**FINANCIAL IMPACT:**

**\$52,248.00 –2017/2018 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 15<sup>th</sup> Day of February in the year Two Thousand and Seventeen, 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 17<sup>th</sup> Day of February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February, 2017.

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2017.

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

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