Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chair Walter and Legislators Fabiano, Hansut, Hewitt, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chair of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Gina Hansut 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 NDI Technologies Inc has been submitted for approval by the Ulster County Legislature, which is described below:

2022-180 - Amd #1 - extend term of agreement and increase funding for support and maintenance	100% County	NYS OGS	Prior Term 4/1/22 - 3/31/23 Amd Term 4/1/23 - 3/31/24	Prior Amt \$29,712.61 Amd Amt \$28,287.61 Total Amt \$58,000.22
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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: 23 NOES: 0

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Resolution No. 45 February 14, 2023

Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff

Passed Committee: Law Enforcement and Public Safety on February 2, 2023

Passed Committee: Ways and Means on February 7, 2023

FINANCIAL IMPACT: \$28,287.61 – 2023/ 2024 APPROPRIATIONS

SS:

STATE OF NEW YORK

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 14th Day of February in the year Two Thousand Twenty-Three, 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 17th Day of February in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of February 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of February 2023.

[s] Jen Metzger Jen Metzger, County Executive