Resolution No. 455 October 19, 2021

Approving The Execution Of A Contract Amendment For \$24,532.46, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – 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 AssetWorks LLC has been submitted for approval by the Ulster County Legislature, which is described below:

C10-289 - Amd #10 - extend term of agreement for paid maintenance	100% County	RFP	Prior Term	Prior Amt
and support of software, hardware, installation and implementation			6/1/10 - 11/30/21	\$453,158.94
services, and training for the COUNTY'S AVL/GPS County-wide			Amd Term	Amd Amt
Fleet Management System			11/30/21 -	\$24,532.46
			11/30/22	Total Amt
				\$477,691.40

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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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 7, 2021

Passed Committee: Ways and Means on October 12, 2021

FINANCIAL IMPACT: \$24,532.46 – 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 19th Day of October 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 21^{st} Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 21st Day of October 2021.

Approved by the County Executive this 26th Day of October 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

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