

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corp – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 International Business Machines Corp has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	International Business Machines Corp	C09-00735 - Amd #6 - extends term of agreement for software maintenance and support of the Lotus Notes, E-mail and Multiplatforms	100% County	NYS OGS	12/31/15 - 12/31/16	\$63,057.74
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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: 3
(Noes: Legislators Belfiglio, R. Parete, and Wawro)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 1, 2015

Resolution No. 466 December 15, 2015

**Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – International Business
Machines Corp – Information Services**

Passed Committee: Ways and Means on December 9, 2015

FINANCIAL IMPACT:

\$63,057.74 – 2016 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 15th Day of December in the year Two Thousand and Fifteen, 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 16th Day of December in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
16th Day of December, 2015.

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

Approved by the County Executive this
22nd Day of December, 2015.

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