

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management**

Referred to: Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk 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 Motorola Solutions has been submitted for approval by the Ulster County Legislature, which is described below:

Emergency Management	Motorola Solutions	C11-00538 - Amendment No. 3 to the Agreement for maintenance and repair of the Emergency Management consoles and radio equipment located at Emergency Management. Required to keep the equipment functioning as required or return it to operation should a failure occur.	100% County	Professional Services	12/1/14 - 11/30/15	\$58,996.44
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; and

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:    22                      NOES:    0  
(Absent: Legislator Richard Parete)

**Resolution No. 472      December 17, 2014**

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Emergency Management**

Passed Committee: Law Enforcement and Public Safety on December 4, 2014

Passed Committee: Ways and Means on December 17, 2014

**FINANCIAL IMPACT:**

**\$58,996.44- 2015 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17<sup>th</sup> Day of December, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19<sup>th</sup> Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of December, 2014.

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

Approved by the County Executive this  
29<sup>th</sup> Day of December, 2014.

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