Resolution No. 477 December 17, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services LLC – Information Services

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

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 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 for execution by the County with NTS Data Services LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Information	NTS Data Services	2015-00000110 - Agreement to manage the Ulster County Voter	100% County	Professional	1/1/15 - 12/31/18	\$215,792.00
Services	LLC	Database of 110,000 ⁻ Active Voters plus 20,000 ⁺ Inactive Voters. This includes interfacing with the State-wide voter database, mailing/documenting legally-mandated voter notices, and producing the voter poll list books for the elections. The system provides a platform for voter registration and matches all documents related to the voter's file: registration forms, absentee applications, changes of address, voter history, notices sent out to the voter, and their replies. The NTS system also manages nd tracks absentee voters: when they apply, when the ballot was mailed, where the ballot was sent, and when the ballot was delivered to our office. It is important to note that this system helps Ulster County document Federal compliance on overseas and military voters, is well as reporting to the State on temporary and permanent absentee voters.		Services		

; and

WHEREAS, said contract 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, and hereby approves the contract 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.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on December 4, 2014

Passed Committee: Ways and Means on December 10, 2014

FINANCIAL IMPACT: \$215,792.00- APPROPRIATION DOLLARS

ss:

STATE OF NEW YORK

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 17th 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 19th Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 19th Day of December, 2014.

Approved by the County Executive this 29th Day of December, 2014.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

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