Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Clinton, Hewitt, Maloney, McCollough and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt 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 Securus Technologies, LLC f/k/a Securus Technologies, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-560 - Amd #2 - extend term of agreement for inmate telephone/communications services on a month-to-month basis to allow for transition to new Vendor			Prior Term 8/20/19 - 8/19/24 Amd Term 8/19/24 - month to month	Over \$50K - Revenue - Rates
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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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Maloney)

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Resolution No. 491 September 17, 2024

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff

Passed Committee: Law Enforcement and Public Safety on September 4, 2024

Passed Committee: Ways and Means on September 12, 2024

FINANCIAL IMPACT: RATES ANTICIPATED TO EXCEED \$50,000.00 – 2024 APPROPRIATIONS

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 17th Day of September in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have here unto set my hand and seal of the County of Ulster this $20^{\rm th}$ Day of September in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20th Day of September 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 27th Day of September 2024.

[s] Jen Metzger Jen Metzger, County Executive