

Resolution No. 709 December 18, 2023

Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Bowen, Fabiano, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

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 for execution by the County with Axon Enterprise, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-70 - Interview Room - provide cameras, wired mics, camera covert sensors, switches, server lights, motion sensors and thermostats, licenses, warranties and training services to the Ulster County Sheriff's Office	100% County	Piggyback	3/1/24 - 2/28/29	\$111,588.50
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WHEREAS, said contract 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, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(Noes: Legislators Criswell, Erner, Greene, Hewitt, and Petit)
(Absent: Legislator Stewart)

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Passed Committee: Law Enforcement and Public Safety on December 7, 2023

Passed Committee: Ways and Means on December 12, 2023

FINANCIAL IMPACT:

\$111,588.50 – 2024/2025/2026/2027/2028/2029 APPROPRIATIONS

Legislator Criswell motioned, seconded by Legislator Nolan, to refer the resolution back to the Law Enforcement and Public Safety Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 11 NOES: 11
(Ayes: Legislators Bartels, Bowen, Criswell, Erner, Greene, Heppner, Hewitt, Nolan, Petit, Sperry, and Uchitelle)
(Absent: Legislator Stewart)

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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 18th Day of December in the year Two Thousand Twenty-Three, 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 22nd Day of December in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
22nd Day of December 2023.

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

Approved by the County Executive this
26th Day of December 2023.

[s] Jen Metzger
Jen Metzger, County Executive