

**Resolution No. 94      February 15, 2022**

**Approving The Execution Of A Contract Amendment For \$27,556.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kenneth J. Ronk, Jr. 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 Tyler Technologies, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

|   |             |             |  |  |
|---|-------------|-------------|--|--|
| C12-44 - Amd #11 - amend scope of services and increase not-to-exceed amount for MUNIS payroll software - replaces the employee self service module on-premises version with the hosted version and adds ready forms and content manager modules and addition of Tyler Hub module and associated implementation costs | 100% County | Sole Source | Prior Term<br>12/7/11 - 12/6/22<br>Amd Term<br>12/1/21 - 12/6/22 | Prior Amt<br>\$665,988.02<br>Amd Amt<br>\$27,556.00<br>Total Amt<br>\$693,544.02 |
|---|-------------|-------------|--|--|

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: 23                      NOES: 0

Passed Committee: Ways and Means on February 8, 2022

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FINANCIAL IMPACT:

\$27,556.00 – 2022 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 15<sup>th</sup> Day of February in the year Two Thousand Twenty-Two, 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 17<sup>th</sup> Day of February in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February 2022.

Approved by the County Executive this  
24<sup>th</sup> Day of February 2022.

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

s| Patrick K. Ryan  
Patrick K. Ryan, County Executive