Resolution No. 412 December 6, 2006

Authorizing Appointment Of Voice Over Internet Protocol Service Provider For Updated Facilities Master Plan – Phase I – Construction – Ulster County Community College – Capital Project No. 286

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, pursuant to Resolution No. 79 dated March 8, 2006, the Ulster County Legislature approved Phase I of the Facilities Master Plan in the amount of \$6,210,700.00 of which an upgrade of the campus telecommunications system was included, and

WHEREAS, requests for proposals were duly prepared and advertised for this system, and

WHEREAS, two (2) proposals were timely submitted for this upgrade system by:

Brainstorm Networks 9155 E. Nichols Avenue, Ste. 125 Centennial, CO 80112 IP Logic 17 British American Boulevard Latham, NY 12110

, and

WHEREAS, the Ulster County Community College Facilities Master Plan team, composed of the Dean of Administration and campus representatives from the offices of Information Technology, Security and Central Services, met and reviewed the proposals submitted by Brainstorm Networks and IP Logic to determine the best qualified choice to provide Voice Over Internet Protocol (VOIP) Configuration and Deployment Services campus-wide, and

WHEREAS, Brainstorm Networks has been recommended to the Ulster County Board of Trustees as the most qualified firm to provide the campus-wide VOIP System, and

WHEREAS, the Ulster County Community College Board of Trustees met on October 6, 2006, and reviewed the proposals and the recommendation of the Ulster County Community College Facilities Master Plan team and concurred with the recommendation, and

WHEREAS, the Ulster County Community College Board of Trustees has approved the award of the contract for this upgrade system to Brainstorm Networks per its proposal, at a cost not to exceed \$400,765.00, and

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WHEREAS, the Ulster County Purchasing Agent has reviewed the request for proposed solicitation package prepared by the Ulster County Community College, the evaluations of the proposals by the Ulster County Community College and the documentation of that process by the Ulster County Community College, and finds that it was in conformance with the Ulster County request for proposal procedure, and

WHEREAS, the Ulster County Community College Board of Trustees recommends to the Ulster County Legislature that Brainstorm Networks be awarded the contract as the provider of the Voice Over Internet Protocol (VOIP) implementation at a cost not to exceed \$400,765,00, and

WHEREAS, the Arts, Education, Tourism and Community Relations Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that Brainstorm Networks is hereby awarded the contract to implement the Voice Over Internet Protocol (VOIP) Configuration and Deployment Services at Ulster County Community College at a cost not to exceed \$400,765.00, and

FURTHER RESOLVED, that Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with Brainstorm Networks, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Alfonso and Every)

FINANCIAL IMPACT:

\$400,765.00 – SERIAL BONDS – 50% REIMBURSABLE FROM THE NEW YORK STATE CONSTRUCTION FUND

\$200,382.50 – STATE CONSTRUCTION FUNDS \$200,382.50 – COUNTY FUNDS

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