

**Approving The Execution Of A Contract Amendment For \$431.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SHI International Corp. – Department Of Information Services**

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair Kevin A. Roberts 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 SHI International Corp. has been submitted for approval by the Ulster County Legislature, which is described below:

|                                                                                                                                |             |       |                                                                |                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------|-------------|-------|----------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 2025-367 - Amd #1 - increase the number of Microsoft Enterprise M365 G5 eDiscovery & Audit GCC Sub Add-on licenses by four (4) | 100% County | Quote | Prior Term<br>7/1/25 - 6/30/28<br>Amd Term<br>9/1/25 - 6/30/28 | Prior Amt<br>\$1,476,717.12<br>Amd Amt<br>\$431.04<br>Total Amt<br>\$1,477,148.16 |
|--------------------------------------------------------------------------------------------------------------------------------|-------------|-------|----------------------------------------------------------------|-----------------------------------------------------------------------------------|

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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:

NOES:

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:

\$431.04 – 2025/2026/2027/2028 APPROPRIATIONS