

OFFICIAL RECORD

Lockport, NY
June 12, 2017

The special meeting was called to order by Chairman McNall at 8:01 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Grozio, Lance, Steed and Zona.

Resolution No. IF-089-17

From: Infrastructure & Facilities and Administration Committees.

Dated: June 12, 2017

AWARD OF CONTRACT – TELECOMMUNICATIONS UPGRADE FOR NIAGARA COUNTY

WHEREAS, the Information Technology Department has prepared specifications and the Niagara County Purchasing Department submitted request for quote using the NYS OGS contract for the Niagara County Telecommunications Upgrade project, and

WHEREAS, funds are available in account number H597.15.1650.000.72100.26, Technology Systems – Capital; and

WHEREAS, the following quote was received and read by our Purchasing Department on May 5, 2017 as tabulated below:

<u>Vendor</u>	<u>Quote</u>
nrastructure	\$752,856
Annese	\$905,309
SMP	\$973,569

and

WHEREAS, the Infrastructure and Facilities Committee has examined the Quote, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the contract for the Telecommunications Upgrade for Niagara County be awarded to the lowest responsible bidder, nrastructure, 5 Enterprise Avenue, Clifton Park, NY 12065 in the amount of \$752,856, and be it further

RESOLVED, that following the County Attorney’s review, the Chairman of the Legislature be, and hereby is, authorized to execute the required documents.

Approved for submission

Moved by Nemi, seconded by Andres.

Adopted. 11 Ayes, 0 Noes, 4 Absent – Grozio, Lance, Steed and Zona

Moved by Hill, seconded by Bradt that the Board adjourn.

The Chairman declared the Board adjourned 8:04 p.m., subject to the call of the Clerk.

Mary Jo Tamburlin

Mary Jo Tamburlin, Clerk