



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Executive Committee

Fr: Lorne Green,

Re: To Amend Resolution No. 205-18.

Date: June 12, 2018

Purpose of Resolution:

To amend resolution #205-18

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$157,454.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A1680-43-43xx

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$0

Grant(s): \$0

State: \$157,454.00

Other: \$0

Federal Government: \$0

(Specify):

Specify Compliance with Procurement Procedures:

Request for Proposal

Bid/RFP/Quote#

RFP #R-16-46, NYS OGS

Group #77201, Award #20191

and Contract #PT63297

Person(s) responsible for monitoring contract (Title): Lorne Green

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND
RESOLUTION NO. 205-18 TO FURTHER INCLUDE THE SHARED CLINIC (PHS)
BUILDING.**

WHEREAS, the Sullivan County Legislature adopted Resolution No. 205-18 on May 10, 2018 authorizing the County Manager to enter into a modification agreement with A+ Technology & Security Solutions, Inc. to provide and install a Security System as well as data storage accommodations for the Travis and the Department of Community Services buildings; and

WHEREAS, there is a need to amend Resolution No. 205-18 to develop, provide and install a Security System with data storage accommodations for the Shared Clinic building as well.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 205-18 and authorizes the County Manager to enter into a Modification of Agreement with A+ Technology & Security Solutions, Inc., to also include the Shared Clinic building at a cost not to exceed \$157,454.00; and

BE IT FURTHER RESOLVED, that funding for the Shared Clinic building addition to this project is being sourced from FY18 State Homeland Security Grant funding.