



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. 142-2011**

**DATE: April 13, 2011**

**BY SUPERVISOR \_\_\_\_\_**  
**FINANCE COMMITTEE**  
**CHAIRWOMAN: LYNDA SCHEER**

**AUTHORIZATION FOR CAPITAL INVESTMENT TO REPLACE ALL OLD SWITCHES WITH NEW CISCO SWITCHES**

UPON, recommendation of the Managed Information Systems Sub- Committee at a meeting held on the 22<sup>nd</sup> day of March 2011, the Budget and Salary Review Committee at a meeting held on the 24<sup>th</sup> day of March 2011, and the Finance Committee at a meeting held on the 5<sup>th</sup> day of April 2011;

WHEREAS, hardware assessment verified that they do not meet current and future technology needs (ex. PoE, VoIP, improved management and security features, High availability, and Disaster and recovery); and

WHEREAS, purchase, setup and installation price is not to exceed \$157,654.00; and

WHEREAS, old equipment will be given back to Cisco in order to achieve the discounted rate (\$38,000.00 savings off total cost);

NOW, THEREFORE BE IT

RESOLVED, that authorization be given for capital investment to replace all old switches with new Cisco switches at a price not to exceed \$157,654.00; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Managed Information Systems Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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