



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 258-2011

DATE: August 10, 2011

BY SUPERVISOR _____
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

AUTHORIZING LEASE AGREEMENT TO PROVIDE SUPPORT SERVICES TO INCLUDE 24X 7 PHONE SUPPORT, ON-SITE SUPPORT, AND EVERGREEN WHICH INCLUDES SHIPMENT OF NEW SOFTWARE VERSIONS, MINOR AND MAJOR RELEASES, AND PROBLEM WALK AROUND. THIS WOULD COVER THE PHONE, AND COMPUTER SYSTEMS. YEARS 1, AND 2 SUPPORT WERE PAID BY GRANT

UPON, recommendation of the Public Safety Committee at a meeting held on the 21st day of July, 2011, of the Budget & Salary Committee at a meeting held on the 28th day of July, 2011; and of the Finance Committee at a meeting held on the 2nd day of August, 2011;

WHEREAS, the Director of 911 to enter into agreement with Positron/Intrado for support services for years 3-5 at the Secondary PSAP-Hudson PD for total amount of \$99,936.05 to be paid yearly. Year 3 \$30,284.73, year 4 \$33,312.02, and year 5 \$36,339.30, this is a budgeted item;

NOW, THEREFORE BE IT

RESOLVED, that the Director of 911 is hereby authorized to enter into agreement with Positron/Intrado for support services for years 3-5 at the Secondary PSAP-Hudson PD for total amount of \$99,936.05 to be paid yearly. Year 3 \$30,284.73, year 4 \$33,312.02, and year 5 \$36,339.30 to include a 24 X 7 phone support, on-site support, and evergreen which includes shipment of new software versions, minor and major releases, and problem walk around. This would cover the phone, and computer systems; and be it further

RESOLVED, that this lease agreement 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 Columbia County 911, the County Controller, Central Services, the Payroll/Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer .

Approved:

County Attorney

**Resolution
Committee**

