



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 219 - 2021

Introduced by Supervisors Gaston, Barrett, Connolly, Grasso, Peck, Smith and Veitch

AMENDING RESOLUTION 151-2021 TO AUTHORIZE THE TECHNOLOGY AND RESILIENCY COMMITTEE TO APPROVE CHANGE ORDERS TO THE AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION

WHEREAS, the Technology and Resiliency subcommittee and the Director of Information Technology have identified that the Board of Supervisors Room and Board of Supervisors Conference Room are in need of audio/visual upgrades to enable more efficient and effective interaction with the public during open meetings; and

WHEREAS, Resolution 151-2021 authorized the Chair of the Board to execute an agreement with Presentation Concepts Corporation for audio/visual upgrade design and implementation at a cost not to exceed \$143,735, and authorized the Technology and Resiliency Committee to approve change orders to the agreement with Presentation Concepts Corporation in an amount not to exceed 10% of the above stated amount; and

WHEREAS, the Technology and Resiliency subcommittee approved a change order to the agreement on June 24, 2021 in the amount of \$10,537.00; and

WHEREAS, a second change order in the amount of \$11,283.00 has been proposed by Presentation Concepts Corporation, and it is necessary to amend resolution 151-2021 to increase the authorization to the Technology and Resiliency Committee to approve change orders to the agreement, not to exceed a total project cost of \$315,000, in accordance with the total 2021 adopted budget appropriation established by this Board for such upgrades; and

WHEREAS, the Technology and Resiliency Committee and the Director of Information Technology have recommended that Resolution 151-2021 be amended accordingly; now, therefore, be it

RESOLVED, that Resolution 151-2021 is hereby amended to authorize the Technology and Resiliency Committee to approve change orders to the agreement with Presentation Concepts Corporation for audio/visual upgrade design and implementation, not to exceed a total project cost of \$315,000, in accordance with the total 2021 adopted budget appropriation established by this Board for such upgrades; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.