

**LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS**  
**INFORMATION TECHNOLOGY AGENDA**  
**June 30, 2023**

**Committee Members:** STROUGH, Conover, Frasier, Geraci, Thomas, Driscoll and Wild

COMMITTEE MEMBERS: LIST STANDING COMMITTEE MEMBERS HERE

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
  1. Request: New Contract with Spectrum for Internet Service.  
Rationale: Current contract has expired. There is a need for increased speed.
- V. Discussion Items:
  1. Shared Services
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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Attachments: 1. Miscellaneous 20

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: Information Technology**

**DATE: June 30, 2023**

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **County Internet**
- (c) Name of Contractor: **Charter Communications**
- (d) Address of Contractor: **20 Century Hill Dr, Latham, NY 12110**
- (e) Contractor's Contact Person and Telephone Number: **Robert Deeb**
- (f) Has or will the Contract be provided, if so, please attach: **Yes**
- (g) Commencement Date of Contract: **Upon Execution**
- (h) Termination Date of Contract: **5 years**
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed **\$1,199**
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Monthly**)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A1680.428 Data Processing & Internet Fees****

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

\*as listed in budget and LOGOS