

# Warren County Board of Supervisors

## RESOLUTION NO. 275 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH M.M. HAYES CO., INC. FOR TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY (WC 17-25)**

WHEREAS, the Purchasing Agent requested proposals for Time and Attendance System for Warren County (WC 17-25), and

WHEREAS, proposals were opened on April 3, 2025 and the Treasurer negotiated a reduction in price upon the proposal submitted by M.M. Hayes Co., Inc., 16 Sage Estate, Albany, New York 12204, and recommended and the Finance & Budget Committee agreed to award the agreement, at the negotiated reduced payment amounts, to M.M. Hayes Co., Inc., 16 Sage Estate, Albany, New York 12204, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify M.M. Hayes Co., Inc. of the acceptance of its proposal, as amended, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with M.M. Hayes Co., Inc., with a one-time implementation cost and licensing fee for year one of the agreement in an amount not to exceed One Hundred Five Thousand Three Hundred Eighty Dollars (\$105,380) for the Time and Attendance System for Warren County and an annual fee payable for the second year and the third year of the agreement in an amount not to exceed Fifty-Five Thousand Eighty Dollars (\$55,080) per year, pursuant to the terms and provisions of the bid documents and proposal (WC 17-25), for a term commencing upon execution by both parties and terminating three (3) years from date of execution, with the option to renew for one (1) additional three (3) year term upon the same terms and conditions and upon mutual agreement of the parties, and be it further

RESOLVED, the County Treasurer shall seek further approval from the Board of Supervisors prior to entering into the one (1) additional three (3) year term, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H445.9550 280, Time Management System, Capital Projects, Projects.