

21-42-09

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS FOR BROADBAND AND PHONE SERVICES ON THE 3<sup>rd</sup> FLOOR OF 575 BROADWAY ALBANY, NEW YORK**

**WHEREAS**, the Board of the Hudson River-Black River Regulating District authorized the Executive Director to execute a new lease agreement and parking fee agreement, each with a five-year term, effective September 1, 2021 at 575 Broadway in Albany via Resolution 21-36-07 at its July 13, 2021 meeting; and

**WHEREAS**, the Regulating District also needs to enter into new agreements for broadband and voice-over-internet-protocol (VOIP) phone service at 3<sup>rd</sup> Floor of 575 Broadway in Albany; and

**WHEREAS**, the Regulating District has explored alternatives for each service with the assistance of Logical Net; it's Managed Services Provider; and

**WHEREAS**, Logical Net recommends First Light Fiber for broadband and 8x8 for VOIP phone; and

**WHEREAS**, the Regulating District has researched and analyzed the benefits and costs of these options as well as entering into new agreements with its existing providers of broadband (Spectrum) and VOIP phone (Mitel Communications); and

**WHEREAS**, the Regulating District has concluded that the combination of First Light Fiber and 8x8 represents the best value to the Regulating District; and

**NOW THEREFORE BE IT RESOLVED**, the Board of the Hudson River-Black River Regulating District hereby authorizes the Executive Director to execute agreements with First Light Fiber (for thirty-six months at an estimated total cost of \$8,782.00) and 8x8 (for thirty-eight months at an estimated total cost of \$17,643.06), effective September 1, 2021; and

**BE IT FURTHER RESOLVED** that the agreements are not subject to the review and approval of the Office of the New York State Attorney General and the New York State Office of the State Comptroller.

Approved as to form:



Robert P. Leslie  
General Counsel

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. DeWitt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____
Mr. Candido.....	<u>X</u>	_____	_____
Mr. Reagan.....	<u>X</u>	_____	_____

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