

23-07-03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH LOGICAL NET FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, Logical Net Corporation (Logical Net) has provided managed network services to the Regulating District since 2019; and

WHEREAS, the services provided by Logical Net have ensured a high level of production and productivity over that period; and

WHEREAS, Logical Net has been a critical partner working with our online permit renewal system consultant, Interactive Media Consulting, to ensure that the system is seamless from an IT and email communication perspective; and

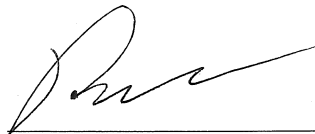
WHEREAS, the Regulating District has reached the end of the agreements under which Logical Net is currently providing various elements of IT support; and

WHEREAS, the Regulating District seeks to implement the recommendations of the Office of Cyber Security in the interest of a robust and protective environment that safeguards the Regulating District's ability to conduct business in today's online environment; and

WHEREAS, Logical Net has provided a comprehensive proposal which continues the current level of IT support it is providing, but also adds these enhanced productions which are responsive to the recommendations in the Office of Cyber Security's report;

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District authorizes the Executive Director to enter into an agreement with Logical Net for one-time costs not to exceed \$10,255 and recurring monthly costs of \$1,684.10, initially, for a total cost not to exceed \$73,964.50 over a 36-month term.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Reagan 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> | <u> </u> | <u> </u> |
| Mr. De Witt..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Candido | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Hayes..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Bird..... | <u> X </u> | <u> </u> | <u> </u> |
| Mr. Reagan..... | <u> X </u> | <u> </u> | <u> </u> |
| Ms. Allen..... | <u> X </u> | <u> </u> | <u> </u> |