

24-40-06

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO THE APRIL 2023 AGREEMENT WITH LOGICALNET FOR INFORMATION TECHNOLOGY SERVICES

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

WHEREAS, Pursuant to resolution 23-07-03, adopted on March 29, 2023, the Board authorized staff to enter into a new agreement with LogicalNet for the continued provision of managed network services and to make recommendations responsive to the then ongoing Office of the State Comptroller's audit regarding security over critical systems; and

WHEREAS, the Regulating District has implemented the recommendations arising from the resulting April 2023 agreement with LogicalNet as well as recommendations arising from the Security Over Critical Systems audit concluded by the Office of the State Comptroller in January 2024; and

WHEREAS, LogicalNet continues to provide recommendations to increase the Regulating District's cybersecurity awareness and defenses; as well as the functionality of its information technology infrastructure; and

WHEREAS, current recommendations include replacement of the main servers in Albany and Mayfield, as well as new firewall licenses and email protection to continue and enhance current levels of cyber security;

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District authorizes the Executive Director to enter into an amendment extending the April 2023 agreement with LogicalNet for a one-time payment not-to-exceed \$41,800.00 and a recurring annual payment of \$1,674.00 for additional cost over three years not-to-exceed \$46,822.00.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mrs. Allen 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>	<u> </u>	<u> </u>
Mr. DeWitt.....	<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> </u>	<u> </u>	<u> X </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>