

25-29-07

RESOLUTION AUTHORIZING A THREE YEAR SUBSCRIPTION FOR AUTOCAD THROUGH DLT SOLUTIONS LLC FOR AN AMOUNT NOT-TO-EXCEED \$7,200.26

WHEREAS, DLT Solutions, LLC licensed, for a fee, the use of AutoCad software by Engineering and Field staff to facilitate the performance of their respective duties; and

WHEREAS, as the initial license is set to expire, staff solicited a proposal from the vendor, DLT Solutions, LLC, to extend both licenses for a period of three years; and

WHEREAS, the \$7,200.26 proposal to supply two AutoCad software licenses for three years exceeds the 'non-emergency purchase' dollar threshold and the multi-year threshold requiring Board approval pursuant to Sections III & VI of the Procurement Policy; and

NOW THEREFORE, BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District Board authorizes the Executive Director to enter into a contract with DLT Solutions, LLC for an amount not to exceed \$7,200.26 for two three-year subscriptions authorizing certain Regulating District staff to utilize AutoCad.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan 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. Candido	<u> </u>	<u> </u>	<u> </u>
Mr. Hayes	<u> X </u>	<u> </u>	<u> </u>
Mr. De Witt	<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>
Mrs. Allen	<u> X </u>	<u> </u>	<u> </u>

Approved at the July 08, 2025 Board Meeting