

26-13-05

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SECOND 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, Pursuant to resolution 24-40-06, adopted on June 20, 2024, the Board authorized amending the 2023 agreement with LogicalNet for the enhanced provision of managed network services, and authorized the purchase of servers and other recommended hardware; and

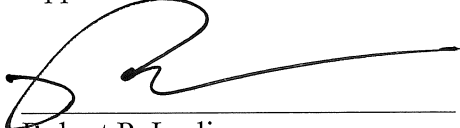
WHEREAS, LogicalNet continues to provide recommendations to increase the Regulating District's cybersecurity awareness and defenses; as well as the functionality of its information technology infrastructure; and

WHEREAS, the Regulating District seeks to align this second amendment to the 2023 agreement with its upcoming three-year budget cycle, which begins on July 1, 2027; and

WHEREAS, the Regulating District also seeks to enter into a competitive procurement for managed network services and present its recommendation for the Board's consideration in advance of the start of the next three-year budget cycle on July 1, 2027; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District authorizes the Executive Director to enter into a second amendment, extending the 2023 agreement with LogicalNet, as amended, through June 30, 2027, for an additional amount not-to-exceed \$47,204.00, consisting of managed network services, the labor cost associated with the previously authorized replacement of the Regulating District's existing servers and the cleanup of the existing cables in the basement of the Sacandaga Field Office.

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. 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> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>