

**RESOLUTION 2024-01-04
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, in accordance with its enabling legislation §1493-d, the Albany Parking Authority (“APA”) is authorized to make contracts for the construction, procurement, maintenance and operation of APA facilities, equipment and projects; and

WHEREAS, in support of its mission, the APA requires professional services for the purchase/installation of new safety/security cameras for the APA (the “Services”); and

WHEREAS, the Services are “professional services” as such term is defined in section 4(A) of the APA Procurement Policy as the Services involve “computer software or programming services for customized programs”; and

WHEREAS, Intelligent Technology Services, Inc. (“ITS”) has provided the APA with professional, reliable, skilled, cost-effective Information Technology consulting services for over a decade and possesses an intimate and unmatched knowledge of all aspects of the APA’s information technology infrastructure, including both software and hardware components; and

WHEREAS, during the period during which ITS has provided the APA with professional IT consulting services, ITS has demonstrated special reliability, skill, reputation, skill and experience, judgement, integrity, education and training, and continuity of service with the APA and the APA computer/IT systems, and therefore is significantly more qualified to perform the Services as compared to other vendors; and

WHEREAS, staff has obtained quotes from ITS to perform the Services at an estimated cost \$268,445.16 for installation and integration of camera systems (of which \$105,084.80 is the approximate cost of the camera/hardware equipment purchase which will be purchased pursuant to an ITS state awarded contract for such camera/hardware equipment, and the remaining approximate \$163,360.36 is the cost for the services to install and connect the cameras to the existing APA infrastructure) finds such cost to be fair and reasonable, and recommends that the Board authorize retaining ITS to perform the Services; and

NOW, THEREFORE BE IT RESOLVED that the Albany Parking Authority Board of Directors authorizes the Executive Director to negotiate and execute contracts with ITS to perform the Services at an approximate cost of \$268,445.16 Camera Services.

Dated: January 25, 2024

Secretary

Motion made by:

Seconded by:

Vote: