

Resolution No. 337 September 23, 2014

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, offers the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Legislature	O’Connor Davies LLP	C13-00363 Amd #1 - Exercise the first of two options for a one year extension for the review and analysis of the proposed Ulster County Budget	100% County	Professional Services	Amendment Term - 12/31/13 - 12/31/14	Amendment Amt - \$65,000.00
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; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 4
(Noes: Legislators Allen, Bartels, Gregorius, and Rodriguez)
(Absent: Legislators Litts, Loughran, and Maloney)

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Legislature**

Passed Committee: Ways and Means on September 17, 2014

FINANCIAL IMPACT:

\$65,000.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 23rd Day of September, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 25th Day of September in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
25th Day of September, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
2nd Day of October, 2014.

|s| Michael P. Hein
Michael P. Hein, County Executive