

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran, and Roberts), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer 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 for execution by the County with Lime Energy Co. has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Lime Energy Co.	Replacement of three hundred twenty-two (322) exterior lighting fixtures on County buildings with energy efficient fixtures. Fixture replacement is part of the Central Hudson Energy Efficient Commercial Lighting Program. Central Hudson is paying \$123,661.75 towards total cost.	100% County	Sole Source	11/1/14 - 3/31/15	\$75,833.00 - County share only
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; and

WHEREAS, said contract 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, and hereby approves the contract 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**Resolution No. 372      October 21, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Lime Energy Co. – Department Of  
Public Works**

Passed Committee: Energy and Environment Committee on October 8, 2014

Passed Committee: Public Works and Capital Projects on October 9, 2014

Passed Committee: Ways and Means on October 15, 2014

**FINANCIAL IMPACT:**

**\$75,833.00 - 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 21<sup>st</sup> Day of October, 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 22<sup>nd</sup> Day of October in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of October, 2014.

Approved by the County Executive this  
31<sup>st</sup> Day of October, 2014.

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

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