

Resolution No. 372 August 16, 2016

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

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

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs 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 PKF O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Legislature	PKF O’Connor Davies, LLP	2016-00000XXX - review and analysis of the annual County budget	100% County	Professional Services - RFP	10/1/16 - 12/31/16	\$64,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, 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: 19 NOES: 3
(Noes: Legislators Bartels, Berky, and Rodriguez)
(Absent: Legislator Maio)

Passed Committee: Ways and Means on August 9, 2016

FINANCIAL IMPACT:
\$64,000.00 – 2016 APPROPRIATION DOLLARS

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Legislature**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of August in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of August in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
17th Day of August, 2016.

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

Approved by the County Executive this
19th Day of August, 2016.

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