Resolution No. 463 November 22, 2016

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of $50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez 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 amendment for execution by the County with HVEA Engineers has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	HVEA Engineers	2015-00000374 - Amendment #1 - expand scope of engineering services for the Hudson Valley Rail Trail West from New Paltz Road to South St in Lloyd	100% County (this Amd only)	Professional Services	10/1/16 - 12/31/17	$41,040.00

WHEREAS, said contract amendment 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 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$41,040.00 –2016/2017 APPROPRIATION DOLLARS