Resolution No. 74 February 17, 2015

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Clove Excavators Inc– Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & 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 amendment for execution by the County with Clove Excavators Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Clove Excavators Inc	2014-00000299 - Amd #1 - Revise the scope of work for site work on STRIVE as follows: Additions - Additional rock removal; Deductions - Retention Pond Redesign, Roadway Subbase Reduction, Retaining Wall/Lower Parking Lot Alternate	100% County	Bid	1/23/15 - 6/1/15	$97,193.25

; and

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: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$97,193.25- 2015 APPROPRIATION DOLLARS