

Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Resolution No. 26, of February 11, 2009 approved the execution of an agreement (County Contract C09-00722, the "Contract") with the New York City Department of Environmental Protection (the "City"), providing that the City would compensate the County for providing winter maintenance (plowing, salting, sanding, etc.) of the City's roads around the Ashokan Reservoir; and

WHEREAS, the Contract expired on June 30, 2015, but provided for an extension of up to five years; and

WHEREAS, the County is in receipt of a letter Change Order from the City, dated January 7, 2016, which extends the Contract through April 1, 2016, so that the period beginning on July 1, 2015 through the current winter season, would be covered by the terms and conditions of the Contract; and

WHEREAS, the not-to-exceed amount of billing allowed under the Contract was \$1,690,000.00 and there is ample funding left in the Contract to cover the extension period; and

WHEREAS, the Ulster County Department of Public Works has the equipment and manpower necessary to accommodate the Contract obligations; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Change No. 1 to Contract C09-00722, extending the end date of the Contract with NYC DEP, with no change to the overall Contract amount,

Resolution No. 75 January 26, 2016

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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:

\$125,000.00 – BUDGETED REVENUE