

Resolution No. 245 September 24, 2013

Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, John Parete and Roberts) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete 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 or in excess of \$50,000 entered into by the County; and

WHEREAS, a contract for execution by the County with Taylor Recycling Facility, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Public Works	Taylor Recycling Facility, Inc.	Asbestos survey, remediation and disposal of a demolished County structure on Libertyville Rd.	County 100%	Professional Services	10/1/13 - 12/31/13	\$138,705.15
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Briggs and Donaldson)
(Legislator John Parete arrived at 7:16 PM)

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Entered Into By The County- Department Of Public Works**

Passed Committee: Public Works and Capital Projects on September 10, 2013

Passed Committee: Ways and Means on September 17, 2013

FINANCIAL IMPACT:

\$138,705.15 – 2013 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 24th Day of September, 2013, 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 26th Day of September in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
27th Day of September, 2013.

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

Approved by the County Executive this
3rd Day of October, 2013.

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