Resolution No. 107        March 18, 2014

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – J. Paul Vosburgh Architect P.C. – Department Of Planning

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

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 J. Paul Vosburgh Architect P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>Planning</th>
<th>J. Paul Vosburgh Architect P.C.</th>
<th>Amendment #1 - Revises the scope of services to include additional architectural and engineering services for the SUNY Ulster Extension Center in Kingston</th>
<th>State 75% est Other 25% est</th>
<th>Professional Services Levy</th>
<th>7/5/13 - 1/5/15</th>
<th>Amendment Amount</th>
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<td></td>
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<td>; and</td>
<td></td>
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<td>$75,410.00</td>
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WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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: 23   NOES: 0
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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 4, 2014

Passed Committee: Ways and Means on March 12, 2014

FINANCIAL IMPACT:
$75,410.00 - 2014 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 18th Day of March, 2014, 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 20th Day of March in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 20th Day of March, 2014.

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

Approved by the County Executive this 24th Day of March, 2014.

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