Resolution No. 162        April 16, 2019

Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of $50,000.00 Entered Into By The County – Red Hawk Fire & Security (NY), LLC – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 Red Hawk Fire & Security (NY), LLC has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>2016-279 - Amendment #1 - extend term of agreement for fire and safety inspection services for UCLE</th>
<th>100% County</th>
<th>NYS OGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/1/16 - 4/30/19</td>
<td>Original Term</td>
<td>$91,010.00</td>
</tr>
<tr>
<td>4/30/19 - 4/30/20</td>
<td>Amd Term</td>
<td>$26,670.00</td>
</tr>
<tr>
<td>Total Amt</td>
<td></td>
<td>$117,680.00</td>
</tr>
</tbody>
</table>

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the Acting 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: $26,670.00 – 2019/2020 APPROPRIATION DOLLARS