Resolution No. 238        June 18, 2019

Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), 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 C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

| 2018-183 - Amendment #3 - expand scope of design services work for the for the Public Safety Training Center to include construction administration, observation and testing, inspections and storm water pollution prevention plan | 50% County $261,820.00 | RFP Orig Term | 10/22/18 - 12/31/19 | Amd Term | 5/14/19 - 12/31/19 | Orig Amt | $171,440.00 | Total Amt | $533,640.00 |
|---------------------------------------------------------------|-------------------------|-----------------|-------------------|-----------|-------------------|---------|-------------|-----------|

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: 21     NOES: 0
(Absent: Legislators Eckert and Heppner)
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Passed Committee: Law Enforcement and Public Safety on June 3, 2019
Passed Committee: Public Works and Capital Projects on June 5, 2019
Postponed in Committee: Ways and Means for One Week on June 11, 2019
Passed Committee: Ways and Means on June 18, 2019

FINANCIAL IMPACT:
$182,200.00 – 2019 APPROPRIATION DOLLARS

STATE OF NEW YORK       ss:
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of June in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of June in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19th Day of June, 2019.

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive

Approved by the County Executive this 27th Day of June, 2019.

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