Resolution No. 312     August 19, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Public Works

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

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

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 for execution by the County with Suburban Restoration Co. Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>Public Works</th>
<th>Suburban Restoration Co. Inc</th>
<th>Hazardous materials abatement services for the SUNY Ulster Extension Center project (STRIVE)</th>
<th>75% State 25% County</th>
<th>Bid UC14-145C</th>
<th>8/20/14 - 6/30/15</th>
<th>$300,580.00</th>
</tr>
</thead>
</table>

; and

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

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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: 20    NOES: 2
(Noes: Legislators John Parete and Richard Parete)
(Absent: Legislator Fabiano)
Resolution No. 312    August 19, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Suburban Restoration Co. Inc. –
Public Works

Passed Committee: Laws and Rules, Governmental Services on August 18, 2014
Passed Committee: Ways and Means on August 19, 2014

FINANCIAL IMPACT:
$300,580.00 - SERIAL BOND REVENUES

STATE OF NEW YORK
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 19th Day of August, 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 August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 21st Day of August, 2014.

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

Approved by the County Executive this ______ Day of August, 2014.

____________________________
Michael P. Hein, County Executive