

Resolution No. 344 August 20, 2019

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth Ronk, Jr. 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 American Tower Management, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

American Tower Management LLC	C08-769 - Amd #7 - extend term of agreement for lease of space for microwave equipment on Illinois Mountain Tower in Lloyd	County 100%	True Lease	Orig Term 6/11/03 - 9/30/19 Amd Term 10/1/19 - 9/30/24	Orig Amt \$161,835.36 Amd Amt \$100,057.32 Total Amt \$261,892.68
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WHEREAS, said contract amendment 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 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: 22 NOES: 0
(Absent: Legislator Eckert)

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Management, LLC – Emergency Management**

Passed Committee: Law Enforcement and Public Safety on August 5, 2019

Passed Committee: Ways and Means on August 13, 2019

FINANCIAL IMPACT:

\$100,057.32 – 2019/2020/2021/2022/2023/2024 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 20th Day of August 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 22nd Day of August in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of August, 2019.

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

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

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