

**Resolution No. 112      March 21, 2023**

**Approving The Execution Of A Contract Amendment For \$19,890.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Miller Environmental Group Inc. – Ulster County Area Transit**

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation 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 for execution by the County with Miller Environmental Group Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-161 - Amd #2 - exercise the second of its two (2) options to extend the term of agreement for service of the oil/water separator at UCAT	80% Federal 10% State 10% County	Quote	Prior Term 4/1/21 - 3/31/23 Amd Term 4/1/23 - 3/31/24	Prior Amt \$39,177.00 Amd Amt \$19,890.00 Total Amt \$59,067.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney’s Office, the 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Hansut, Litts and Ronk)

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Environmental Group Inc. – Ulster County Area Transit**

Postponed in Committee: Ways and Means for one week on March 7, 2023

Passed Committee: Public Works, Capital Projects and Transportation on March 8, 2023

Passed Committee: Ways and Means on March 21, 2023

FINANCIAL IMPACT:  
\$19,890.00 – 2023/2024 APPROPRIATIONS

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 21<sup>st</sup> Day of March in the year Two Thousand Twenty-Three, 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 24<sup>th</sup> Day of March in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
24<sup>th</sup> Day of March 2023.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
29<sup>th</sup> Day of March 2023.

[s] Jen Metzger  
Jen Metzger, County Executive