

**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 – Pitingaro & Doetsch Consulting Engineers, P. C. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene 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 Pitingaro & Doetsch Consulting Engineers, P. C. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-582 - Amendment #1 - expand scope of services to include redevelopment of an existing campground on the north end, inspection of the septic tank and sand filter and remobilization to survey the north end campground - architectural and engineering services related to UC fairgrounds improvements	100% County	RFP	Prior Term 9/1/19 - 12/31/21 Amd Term 4/1/20 - 12/31/21	Prior Amount \$84,800.00 Amd Amt \$28,400.00 Total Amt \$113,200.00
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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:    19                      NOES:    0  
(Absent: Legislators Fabiano, Greene, Parete, and Walter)

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Passed Committee: Public Works and Capital Projects on March 4, 2020

Passed Committee: Ways and Means on March 10, 2020

**FINANCIAL IMPACT:**

**\$28,400.00 – 2020/2021 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 17<sup>th</sup> Day of March in the year Two Thousand Twenty, 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 19<sup>th</sup> Day of March in the year Two Thousand Twenty.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of March, 2020.

Approved by the County Executive this  
24<sup>th</sup> Day of March, 2020.

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

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