

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc – Department of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 Callanan Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Callanan Industries Inc	2016-00000192 - in-place asphalt paving of various County roads in Sections 1, 2 & 4	varies based on roads eligibility for particular funds	Bid	4/1/16 - 3/31/17	Over \$50,000.00 - rates per Schedule B
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WHEREAS, the amount of \$425,000.00 has been appropriated in the 2016 Ulster County Budget for various highway projects and additional funding will be provided by the New York State Consolidated Local Street and Highway Improvement Program (CHIPS) for various highway projects; 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, that any price-per-unit paid pursuant to this contract shall not exceed those prices-per-units provided for in contracts offered by the New York State Office of General Services Procurement Services; and, be it further

RESOLVED, that the aggregate amount paid pursuant to the contracts approved by Resolution Nos. 132, 133, 134, 135, 136, and 138 shall not exceed those amounts appropriated in the 2016 Ulster County Budget and allocated by CHIPS; and, be it further

Resolution No. 133 March 15, 2016

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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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Passed Committee: Public Works and Capital Projects as amended on March 8, 2016

Passed Committee: Ways and Means as amended on March 15, 2016

FINANCIAL IMPACT:

RATES WILL EXCEED \$50,000.00 – 2016/2017 APPROPRIATION DOLLARS

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

