

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – 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 Peckham Road Corp. has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Peckham Road Corp.	2016-00000214 - cold in-place asphalt recycling for various county roads	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

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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)

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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 15<sup>th</sup> Day of March in the year Two Thousand and Sixteen, 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 17<sup>th</sup> Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of March, 2016.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of March, 2016.

|s| Michael P. Hein  
Michael P. Hein, County Executive