

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

<del>2017-00000319 - provide design services for the development of a county wide fire training facility</del>	<del>100% County</del>	<del>RFP</del>	<del>4/24/17 - 12/31/18</del>	<del>\$188,952.00</del>
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2017-00000319 - provide preliminary design services for the development of a county wide fire training facility	100% County	RFP	4/24/17 - 12/31/18	\$82,406.00
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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, 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 BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on April 5, 2017

Postponed in Committee for One Week: Ways and Means on April 11, 2017

**Resolution No. 149      April 18, 2017**

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Passed Committee: Ways and Means as amended on April 18, 2017

FINANCIAL IMPACT:

~~\$188,952.00~~ **\$82,406.00**–2017/2018 APPROPRIATION DOLLARS

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the contract Scope of Services and Financial Impact.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22              NOES: 0  
(Absent: Legislator Briggs)

Legislator R. Parete motioned, seconded by Legislator Greene, to refer the Resolution back to the Public Works and Capital Projects Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12              NOES: 10  
(Noes: Legislators Belfiglio, Gerentine, Lapp, Litts,  
Lopez, Maio, Maloney, J. Parete, Roberts, and Ronk)  
(Absent: Legislator Briggs)

***REFERRED BACK TO PUBLIC WORKS AND CAPITAL PROJECTS  
COMMITTEE***