## Resolution No. 154 April 18, 2023

## Approving The Execution Of A Contract For \$1,082,435.00 \$195,200.00 Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works

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 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 Vetere Real Estate LTD. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX - property management agreement for 701 Grant Avenue	100% County	RFQ	4/1/23 - 12/31/23	\$1,082,435.00 \$ 195,200.00
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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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3

(Noes: Legislators Maloney, Petit, and Ronk)

(Absent: Legislator Fabiano)

Passed Committee: Public Works, Capital Projects and Transportation as amended on April 4, 2023

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Postponed in Committee: Ways and Means for one week on April 11, 2023

Passed Committee: Ways and Means with resolution and contract as amended on April 18, 2023

FINANCIAL IMPACT:

\$1,082,435.00 **\$195,200.00** – 2023 APPROPRIATIONS

Legislator Heppner motioned, seconded by Legislator Uchitelle, to amend the resolution and contract as presented.

#### MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1

(Noes: Legislator Ronk) (Absent: Legislator Fabiano)

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 18<sup>th</sup> Day of April 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  $21^{st}$  Day of April in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 21st Day of April 2023.

Approved by the County Executive this 24<sup>th</sup> Day of April 2023.

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