#### Resolution No. 155 April 18, 2017

## Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. 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 amendment for execution by the County with Gorman Bros. Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2016-00000202 - Amendment #1 - extend term of agreement for	100% County	Bid	3/31/17 - 3/31/18	Rates
crack sealing services				

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: 22 NOES: 0

(Absent: Legislator Briggs)

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

Passed Committee: Ways and Means on April 11, 2017

FINANCIAL IMPACT:

RATES WILL EXCEED \$50,000.00 – 2017/2018 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 18<sup>th</sup> Day of April in the year Two Thousand and Seventeen, 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 and Seventeen.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 21<sup>st</sup> Day of April, 2017.

Approved by the County Executive this 27<sup>th</sup> Day of April, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive