Resolution No. 162 April 16, 2019

Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Red Hawk Fire & Security (NY), LLC – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. 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 amendment for execution by the County with Red Hawk Fire & Security (NY), LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2016-279 - Amendment #4 - extend term of agreement for fire and safety inspection services for UCLEC	100% County	NYS OGS	Original Term 5/1/16 - 4/30/19	Original Amt \$91.010.00
safety inspection services for OCLEC		l	3/1/10 - 4/30/19	\$91,010.00
			Amd Term	Amd Amt
			4/30/19 - 4/30/20	\$26,670.00
				Total Amt
				\$117,680.00

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the Acting 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: 19 NOES: 0

(Absent: Legislators Donaldson, Maio, James

Maloney, and Petit)

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Passed Committee: Public Works and Capital Projects on April 3, 2019

Passed Committee: Ways and Means on April 9, 2019

FINANCIAL IMPACT: \$26,670.00 – 2019/2020 APPRORIATION 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 16th Day of April in the year Two Thousand and Nineteen, 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 18^{th} Day of April in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 18th Day of April, 2019.

Approved by the Acting County Executive this 25th Day of April, 2019.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Adele B. Reiter Adele B. Reiter, Acting County Executive