

**Resolution No. 17      January 30, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan Fire Protection Corp. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Gregorius, Loughran, and Roberts) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, offers 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 Sullivan Fire Protection Corp has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Sullivan Fire Protection Corp	Install fire sprinkler system at 67 Wurts St. Kingston - Veterans Housing	County	Bid UC13-142C	12/12/13 - 4/30/14	\$56,400.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller 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 BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on January 22, 2014

Passed Committee: Ways and Means on January 22, 2014

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**FINANCIAL IMPACT:**

**\$56,400.00 - 2014 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 30<sup>th</sup> Day of January, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 3<sup>rd</sup> Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
3<sup>rd</sup> Day of February, 2014.

Approved by the County Executive this  
4<sup>th</sup> Day of February, 2014.

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

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