

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson Gas & Electric Corporation – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene 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 Central Hudson Gas & Electric Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2020-322 - COVID-19 Emergency Services - installation of upgraded natural gas and electrical services to the County's building located on Enterprise Drive (formerly known as the Bank of America Building) in the Town of Ulster. Services are required to prepare the building for use as a surge hospital for treating patients infected with the Coronavirus.	100% County (will seek FEMA reimbursement)	Sole Source	4/7/20 - 5/15/20	\$137,500.00
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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: 16 NOES: 7  
(Noes: Legislators Archer, Bartels, Criswell, Delaune, Gavaris, Greene, and Walter)

**Resolution No. 171      April 28, 2020**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Central Hudson Gas & Electric  
Corporation – Department Of Public Works**

Passed Committee: Public Works and Capital Projects on April 15, 2020

Passed Committee: Ways and Means on April 21, 2020

**FINANCIAL IMPACT:**

**\$137,500.00 – 2020 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 28<sup>th</sup> Day of April in the year Two Thousand Twenty, 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 1<sup>st</sup> Day of May in the year Two Thousand Twenty.

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

Submitted to the County Executive this  
1<sup>st</sup> Day of May, 2020.

Approved by the County Executive this  
5<sup>th</sup> Day of May, 2020.

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

/s/ Patrick K. Ryan  
Patrick K. Ryan, County Executive