Resolution No. 171 April 16, 2024

Approving The Execution Of A Contract Amendment For $11,450.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of $50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Maloney, McCollough and Walls), and the Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt 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 Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-512 - Amd #2 - expand scope of services for Engineering & Environmental Services for Public Safety Radio System Tower Sites Feasibility & Designs for five (5) sites to explore a new tower located at Illinois Mountain in the Town of Lloyd as well as performing services for an additional site located at 7284-7286 Route 209, Wawarsing - Capital Project	100% State	RFP	Prior Term 4/15/23 - 3/31/24 Amd Term 12/1/23 - 9/30/24	Prior Amt $54,500.00 Amd Amt $11,450.00 Total Amt $65,950.00

WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT: $11,450.00 – 2024 APPROPRIATIONS