

**Resolution No. 183      May 16, 2017**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 Dan’s Hauling & Demo, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2016-00000381 - Amendment #2 - increases not-to-exceed amount of agreement for demolition work on FEMA flood program properties due to the need for additional asbestos remediation work, controlled demolition and the importation of additional clean fill.	Varies by property Federal/State	Bid	6/1/17 - 12/31/17	7/1/16 -6/30/17 \$418,024.00 6/1/17 - 12/31/17 \$505,024.00
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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: 21                      NOES: 0  
(Absent: Legislators Delaune and Fabiano)

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Passed Committee: Law Enforcement and Public Safety on May 3, 2017

Passed Committee: Ways and Means on May 9, 2017

**FINANCIAL IMPACT:**

**\$87,000.00 – 2017 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 16<sup>th</sup> Day of May 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 18<sup>th</sup> Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of May, 2017.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of May, 2017.

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