

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 Meyer Contracting Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000355 - construction services for the rehabilitation of the sand filter and related systems	50% State 50% County	Bid	5/28/17 - 8/22/17	\$197,000.00
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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: 20                      NOES: 0  
(1 Abstention: Legislator Lapp)  
(Absent: Legislators Delaune and Fabiano)

