

**Resolution No. 198      April 19, 2016**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran 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 W.M. Schultz Construction, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	W.M. Schultz Construction, Inc.	2015-0000372 - Amd #1 - increase scope of work for construction services on the Bailey Bridge replacement project in the Town of	100% County	RFP	8/1/15 - 12/31/16	\$241,565.03
		Denning				

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: 22            NOES: 0  
(Absent: Legislator Loughran)

Passed Committee: Public Works and Capital Projects on April 7, 2016

Passed Committee: Ways and Means on April 12, 2016

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FINANCIAL IMPACT:

\$241,565.03 – 2016 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 19<sup>th</sup> Day of April in the year Two Thousand and Sixteen, 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 20<sup>th</sup> Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of April, 2016.

Approved by the County Executive this  
29<sup>th</sup> Day of April, 2016.

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

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