

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Ferrari & Sons, Inc. – Department Of
Public Works**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislature Kenneth J. Ronk Jr. offers 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 Ferrari & Sons, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2018-00000XXX - General Contractor for construction of the Restorative Justice and Community Empowerment Center	100% County	Bid	5/16/18 - 12/31/18	\$1,746,000.00
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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: 18 NOES: 0
(Absent: Legislators Donaldson, Eckert, Greene,
Maio, and Wawro)

Resolution No. 201 May 24, 2018

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Passed Committee: Laws and Rules, Governmental Services on May 14, 2018

Postponed in Committee: Ways and Means for one week (until Special Legislative Session) on May 15, 2018

Passed Committee: Committee of the Whole on May 24, 2018

FINANCIAL IMPACT:

\$1,746,000.00 – 2018 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 24th Day of May in the year Two Thousand and Eighteen, 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 25th Day of May in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
25th Day of May, 2018.

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

Approved by the County Executive this
31st Day of May, 2018.

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