Resolution No. 208 May 18, 2021

Approving The Execution Of A Contract For \$357,624.14 Entered Into By The County – ADT Commercial, LLC D/B/A Red Hawk Fire & Security (NY) – Department Of Public Works

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene 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 ADT Commercial, LLC d/b/a Red Hawk Fire & Security (NY) has been submitted for approval by the Ulster County Legislature, which is described below:

2021-264 - replacement of fire alarm system at Ulster County Law	100% County	NYS OGS	6/1/21 - 5/31/22	\$357,624.14
Enforcement Center				capital projects

WHEREAS, said contract 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, 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: 21 NOES: 0 (1 Abstention: Legislator Litts) (Legislator Ronk arrived at 7:47 PM)

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Passed Committee: Law Enforcement and Public Safety on May 5, 2021

Passed Committee: Public Works and Capital Projects on May 5, 2021

Passed Committee: Ways and Means on May 11, 2021

FINANCIAL IMPACT: \$357,624.14 – 2021/2022 CAPITAL APPRORIATIONS

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 18th Day of May in the year Two Thousand Twenty-One, 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 20th Day of May in the year Two Thousand Twenty-One.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 20th Day of May 2021.

Approved by the County Executive this 25th Day of May 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive