

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

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 L.W. Tree Service, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2018-388 - Amendment #1 - exercise first of three options to extend the term of the agreement and increase funding for the removal of dead and dying trees on County property	100% County	Bid	Orig Term 8/1/18 - 7/30/19 Amd Term 3/29/19 - 7/30/20	Orig Amt \$91,390.00 Amd Amt \$91,350.00 Total Amt \$182,740.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the Acting 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: Legislator James Maloney)  
 (Legislator Roberts left at 7:45 PM)

**Resolution No. 209      May 21, 2019**

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\$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. –  
Department Of Public Works**

Passed Committee: Public Works and Capital Projects on May 8, 2019

Passed Committee: Ways and Means on May 14, 2019

**FINANCIAL IMPACT:**

**\$91,390.00 – 2019/2020 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 21<sup>st</sup> Day of May in the year Two Thousand and Nineteen, 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 24<sup>th</sup> Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of May, 2019.

Approved by the Acting County Executive this  
29<sup>th</sup> Day of May, 2019.

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

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive