

Approving The Execution Of A Contract 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 Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

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 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. | 2015-00000XXX - Construction services for the replacement of the of the Bailey Bridge located on Denning Road Bridge over the east Branch of the Neverstink Creek | 80% Federal 15% State 5% County | Bid: UC15-146C | 5/1/15 - 3/31/16 | \$3,033,000.00 |
|--------------|---------------------------------|---|---------------------------------------|----------------|------------------|----------------|

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: 23 NOES: 0

Resolution No. 213 May 19, 2015

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

Passed Committee: Public Works and Capital Projects on May 7, 2015

Passed Committee: Ways and Means on May 13, 2015

FINANCIAL IMPACT:

\$3,033,000.00 - 2015 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 19th Day of May in the year Two Thousand and Fifteen, 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 and Fifteen.

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

Submitted to the County Executive this
21st Day of May, 2015.

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

Approved by the County Executive this
27th Day of May, 2015.

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