

Resolution No. 22 February 13, 2024

Approving The Execution Of A Contract Amendment For \$690,000.00 Entered Into By The County – SouthEast Mechanical Corporation – Department Of Public Works

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III 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 SouthEast Mechanical Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2023-153 - Amd #3 - increase funding for job order heating, ventilation, and air conditioning - Operating/Capital Project (\$40,570.06 Operating Funds / \$649,429.94 Capital Project)	100% County	Bid	Prior Term 1/1/23 - 12/31/24 Amd Term 3/15/24 - 12/31/24	Prior Amt \$251,370.15 Amd Amt \$690,000.00 Total Amt \$941,370.15
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WHEREAS, said contract amendment 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 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Corcoran)

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Passed Committee: Public Works, Capital Projects and Transportation on February 5, 2024

Passed Committee: Ways and Means on February 8, 2024

FINANCIAL IMPACT:

\$690,000.00 – 2024 CAPITAL APPROPRIATIONS

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 13th Day of February in the year Two Thousand Twenty-Four, 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 16th Day of February in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
16th Day of February 2024.

Approved by the County Executive this
22nd Day of February 2024.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive