Resolution No. 247 June 18, 2019

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Rodriguez), 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)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian J. Woltman, Deputy Chair Lynn Archer, and Legislator Nolan 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 Barton & Loguidice, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2016-265 - Amendment #5 - expand scope of services to include design and construction phase services related to the construction of the trailheads at Woodstock Dike and Ashokan Station as well a expand support services during construction of the Boiceville Bridgon the Ashokan Rail Trail	f s	RFP	Orig Term 6/1/16 - 12/31/19 Amd Term 6/1/19 - 6/1/20	Orig amt \$1,627,557.00 Amd Amt \$438,249.00 Total Amt \$2,065,806.00	
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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: 19 NOES: 2 (Noes: Legislators Donaldson and Wawro) (Absent: Legislators Eckert and Heppner)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 4, 2019

Passed Committee: Public Works and Capital Projects on June 5, 2019

Passed Committee: Ways and Means on June 11, 2019

FINANCIAL IMPACT: \$438,249.00 – 2019/2020 APPRORIATION 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 18th Day of June 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 19^{th} Day of June in the year Two Thousand and Nineteen.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of June, 2019.

Approved by the County Executive this 27th Day of June, 2019.

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