### **Resolution No. 257** May 17, 2022

# Approving The Execution Of A Contract For \$2,507,680.41 Entered Into By The County – OCS Industries, Inc. – Department Of Public Works

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, Deputy Chair Dean J. Fabiano, and Legislators Corcoran, Hansut, Litts, Lopez, Roberts and Ronk 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 OCS Industries, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-306 - expansion and construction of the Ulster County Veteran's Cemetery located on 81 Plains Road, New Paltz - Capital Project	100% County	Bid	5/25/22 - 11/1/22	\$2,507,680.41

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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2 (Noes: Legislators Hewitt and Walter)

#### - Page 2 -

#### **Resolution No. 257** May 17, 2022

## Approving The Execution Of A Contract For \$2,507,680.41 Entered Into By The County – OCS Industries, Inc. – Department Of Public Works

Passed Committee: Health, Human Services and Housing on May 4, 2022

Passed Committee: Public Works, Capital Projects and Transportation on May 9, 2022

Passed Committee: Ways and Means on May 10, 2022

FINANCIAL IMPACT:

\$2,507,680.41 - 2022 CAPITAL 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 17<sup>th</sup> Day of May in the year Two Thousand Twenty-Two, 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 May in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 19th Day of May 2022.

Approved by the County Executive this 25<sup>th</sup> Day of May 2022.

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