Resolution No. 288 June 18, 2024

Approving The Execution Of A Contract Amendment For \$39,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alfandre Architecture, P.C. – Department Of Economic Development

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry offers 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 Alfandre Architecture, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

T	2023-645 - Amd #1 - extend term of Agreement, and expand scope of	100% County	Professional	Prior Term	Prior Amt
-	services to include consulting services, including review of plans,		Services	7/24/23 -	\$49,500.00
-	drawings and specifications during fit up of approximately 20,000			12/31/23	Amd Amt
-	square feet of leased space at iPark87			Amd Term	\$39,500.00
-				1/1/24 - 11/30/24	Total Amt
					\$89,000.00

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: 18 NOES: 3

(Noes: Legislators Lopez, Maloney and Roberts)

(1 Abstention: Litts)

(Absent: Legislator Kitchen)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on June 4, 2024

Passed Committee: Ways and Means on June 13, 2024

FINANCIAL IMPACT: \$39,500.00 – 2024 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 18th Day of June 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 21^{st} Day of June in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 21st Day of June 2024.

Approved by the County Executive this 26th Day of June 2024.

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