Resolution No. 305 June 13, 2023

Approving The Execution Of A Contract Amendment For \$56,000.00 Entered Into By The County – C & S Engineers, Inc. – Department of Public Works

Referred to Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Fabiano, and Uchitelle), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean Fabiano 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 C & S Engineers, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-255 - Amd #2 - expand scope of services to include additional	100% State	RFP	Prior Term	Prior Amt
site visit(s), a new topographic survey at a new site, additional			5/15/22 - 8/15/23	\$84,941.50
geotechnical investigation(s), additional balloon float(s), additional			Amd Term	Amd Amt
visual simulation(s), additional project meetings(s) (County), meeting			6/1/23 - 8/15/23	\$37,509.50
additional permitting requirements, additional boundary surveying,				\$56,000.00
and expanded site concept drawings and increase the not-to-exceed				Total Amnt
amount for architectural, engineering and/or consulting design				\$122,451.00
services for the Ulster County Public Safety Radio Tower at Tonche				\$140,941.50
Mountain				

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: 20 NOES: 2 (Noes: Legislators Maloney and Roberts) (Legislator Lopez left at 9:01 PM)

- Page 2 -

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No Action Taken in Committee: Law Enforcement and Public Safety on May 4, 2023

Passed Committee: Law Enforcement and Public Safety as amended on June 1, 2023

Passed Committee: Public Works, Capital Projects and Transportation on June 5, 2023

Passed Committee: Ways and Means on June 6, 2023

FINANCIAL IMPACT: \$56,000.00 – 2023 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 June in the year Two Thousand Twenty-Three, 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 15^{th} Day of June in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 15th Day of June 2023.

Approved by the County Executive this 22nd Day of June 2023.

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