

Approving The Execution Of A Contract Amendment For \$3,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Maloney, McCollough and Walls), 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)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt 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 Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-512 - Amd #3 - expand scope of services and increase funding for architectural and engineering services for an additional site located at 1-2 Thomas Rizzo Blvd, Highland - Engineering & Environmental Services for Public Safety Radio System Tower Sites Feasibility & Designs - Capital Project	100% State	RFP	Prior Term 4/15/23 - 9/30/24 Amd Term 4/3/24 - 9/30/24	Prior Amt \$65,950.00 Amd Amt \$3,950.00 Total Amt \$69,900.00
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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: 21 NOES: 1
(Noes: Legislator Maloney)
(Absent: Legislator Kitchen)

Resolution No. 321 June 18, 2024

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Passed Committee: Law Enforcement and Public Safety on June 5, 2024

Passed Committee: Public Works, Capital Projects and Transportation on June 10, 2024

Passed Committee: Ways and Means on June 13, 2024

FINANCIAL IMPACT:

\$3,950.00 – 2024 PREVIOUSLY AUTHORIZED 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 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 21st 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