Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works

Referred to: 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, and Deputy Chair Dean J. 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 M.J. Engineering and Land Surveying, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

Kingston Reservoir Bridge (BIN 3347820) - Capital Project 7/1/22 - 2/28/23 \$63,000.00 Total Amt \$177.000.00	2021-137 - Amd #2 - expand scope of work for bridge superstructure repair design services to include part-time construction support services in connection with the Fish Creek Road Bridge (BIN 3347750) and the Kingston Reservoir Bridge (BIN 3347820) - Capital Project	100% County	RFP	Prior Term 3/1/21 - 2/28/23 Amd Term 7/1/22 - 2/28/23	Total Amt
---	---	-------------	-----	--	-----------

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: 22 NOES: 0 (Absent: Legislator Corcoran)

- Page 2 -

Resolution No. 322 June 21, 2022

Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works

Passed Committee: Public Works, Capital Projects and Transportation on June 13, 2022

Passed Committee: Ways and Means on June 14, 2022

FINANCIAL IMPACT: \$63,000.00 – 2022/2023 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 21st Day of June 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 24th Day of June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 24th Day of June 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 27th Day of June 2022.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive