

Resolution No. 337 September 15, 2015

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, 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 O’Connor Davies, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | | | |
|------------|----------------------|---|-------------|-----------------------|-------------------|-------------|
| Legislator | O'Connor Davies, LLP | C13-00363 - Amendment #2 - Exercise the second of two options for a one year extension for the review and analysis of the proposed Ulster County Budget | 100% County | Professional Services | 1/1/15 - 12/31/15 | \$65,000.00 |
|------------|----------------------|---|-------------|-----------------------|-------------------|-------------|

; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, 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 Bartels and Rodriguez)
(Legislator Briggs left at 7:46 PM)

Passed Committee: Ways and Means on September 9, 2015

FINANCIAL IMPACT:
\$65,000.00 - 2015 APPROPRIATION DOLLARS

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Legislature**

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 15th Day of September in the year Two Thousand and Fifteen, 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 17th Day of September in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
17th Day of September, 2015.

Approved by the County Executive this
24th Day of September, 2015.

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

|s| Michael P. Hein
Michael P. Hein, County Executive