### Resolution No. 338 June 18, 2024

# Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works

Referred to: 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)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III 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 Peak Power Systems, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Total Amt	2021-304 - Amd #5 - exercise option to extend term of agreement for preventive maintenance and repair service for electrical generators at various County buildings and locations	100% County	Bid	Prior Term 7/1/21 - 6/30/24 Amd Term 7/1/24 - 6/30/26	Prior Amt \$114,885.65 Amd Amt \$80,773.40 Total Amt
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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)

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

2024

Passed Committee: Ways and Means on June 13, 2024

FINANCIAL IMPACT: \$80,773.40 – 2024/2025/2026 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 27th Day of June 2024.

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