### Resolution No. 365 August 17, 2021

# Approving The Execution Of A Contract For \$93,800.00 Entered Into By The County – Greenman – Pedersen, Inc. – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene 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 for execution by the County with Greenman – Pedersen, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-379 - development and delivery of plans and specifications for	100% County	RFP	9/1/21 - 8/31/23	\$93,800.00
the replacement of three existing Sellers Engineering, Model SY-300-				
W, hot water boilers and associated circulating pumps, including the				
removal of one fuel storage tank and commissioning of new				
equipment (the "Services") at the Ulster County Law Enforcement				
Center				

WHEREAS, said contract 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, and hereby approves the contract 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 move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 1
(Noes: Legislator Greene)
(1 Abstention: Legislator Litts)
(Absent: Legislators Archer, Bruno, Delaune, Maio, and Wawro)

#### - Page 2 -

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Passed Committee: Public Works and Capital Projects on August 5, 2021

Passed Committee: Ways and Means on August 10, 2021

FINANCIAL IMPACT: \$93,800.00 – 2021/2022/2023 APPRORIATION DOLLARS

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 17<sup>th</sup> Day of August in the year Two Thousand Twenty-One, 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  $20^{th}$  Day of August in the year Two Thousand Twenty-One.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 20<sup>th</sup> Day of August 2021.

Approved by the County Executive this 25<sup>th</sup> Day of August 2021.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive