

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran 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 Cornell Cooperative Extension has been submitted for approval by the Ulster County Legislature, which is described below:

2016-0000094 - Amendment #1 - extend term of agreement and add funding for the Watson Hollow Slope Stabilization project	Revenue	Revenue	8/1/17 - 8/30/19	Amd Amt \$250,000.00 New Total \$318,000.00
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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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Delaune)

Resolution No. 378 October 17, 2017

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Extension – Department Of Public Works**

Passed Committee: Public Works and Capital Projects on October 4, 2017

Passed Committee: Ways and Means on October 10, 2017

Passed Committee: Legislative Programs, Education and Community Services on
October 17, 2017

FINANCIAL IMPACT:

\$250,000.00 – 2017/2018/2019 ADDITIONAL REVENUE 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 17th Day of October in the year Two Thousand and Seventeen, 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 19th Day of October in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
19th Day of October, 2017.

Approved by the County Executive this
25th Day of October, 2017.

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

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