

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Electrical Construction & Maintenance, Inc. – Department Of Public Works**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

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 Hudson Valley Electrical Construction & Maintenance, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

|              |                                                          |                                                                                                                                              |            |     |                  |              |
|--------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|------------------|--------------|
| Public Works | Hudson Valley Electrical Construction & Maintenance, Inc | Electrical Work for the STRIVE project. Relocation of the Ulster County Community College satellite center to the former Sophie Finn school. | 100% Other | Bid | 11/1/14 - 7/1/15 | \$801,333.00 |
|--------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|------------------|--------------|

; and

WHEREAS, said contract 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, 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:    23                      NOES:    0

**Resolution No. 386      October 21, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Hudson Valley Electrical  
Construction & Maintenance, Inc. – Department Of Public Works**

Passed Committee: Laws and Rules, Governmental Services on October 20, 2014

Passed Committee: Ways and Means on October 21, 2014

FINANCIAL IMPACT:  
\$801,333.00 – OTHER

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21<sup>st</sup> Day of October, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of October in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of October, 2014.

Approved by the County Executive this  
31<sup>st</sup> Day of October, 2014.

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

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