

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works

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

Chairman of The Special Committee to Oversee the Ulster County Family Court Relocation, Herbert Litts, III, and Chairman of the Ways and Means Committee, Richard A. Gerentine, 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 Titan Roofing, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2017-000003CCX - roof replacement for family court renovation and relocation	100% County	Bid	11/7/17 - 10/29/18	\$1,082,000.00
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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: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

Passed Committee: Ways and Means on October 23, 2017

Resolution No. 397 October 23, 2017

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Entered Into By The County – Titan Roofing, Inc. – Department Of
Public Works**

FINANCIAL IMPACT:

\$1,082,000.00 – 2017/2018 APPROPRIATION 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 23rd 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 24th 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
24th Day of October, 2017.

Approved by the County Executive this
24th Day of October, 2017.

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

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