Resolution No. 408 July 16, 2024

Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed $50,000.00, Entered Into By The County – L.W. Tree Service, 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 L.W. Tree Service, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-352 - Amd #2 - exercise the second option to extend the term for an additional one-year period - removal of dead and dying ash and other species of hazardous trees, and the disposal of said trees, stumps and limbs	100% County	Bid	Prior Term 8/1/22 - 7/31/24 Amd Term 8/1/24 - 7/31/25	Rates Over $50K Expenses to Date $12,800.00

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: NOES:

Passed Committee: Public Works, Capital Projects and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT: RATES ANTICIPATED TO EXCEED $50,000.00 – 2024/2025 APPROPRIATIONS