Resolution No. 409 September 20, 2022

Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 LaBella Associates, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-XXX - Architecture & Engineering Services for a renovation of the building and property at 21 Elizabeth Street - Capital Project	100% County	RFP	8/16/22 - 12/31/22	\$180,000.00
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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: 17 NOES: 4

(Noes: Legislators Gavaris, Maloney, Roberts, and

Ronk)

(1 Abstention: Legislator Litts) (Absent: Legislator Heppner)

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Passed Committee: Health, Human Services and Housing on August 3, 2022

Passed Committee: Public Works, Capital Projects and Transportation on August 8,

2022

Postponed in Committee: Ways and Means for one week on August 9, 2022

Postponed in Committee: Ways and Means on August 16, 2022

Passed Committee: Ways and Means on September 13, 2022

FINANCIAL IMPACT: \$180,000.00 – 2022 CAPITAL APPROPRIATIONS

STATE OF NEW YORK
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 20^{th} Day of September in the year Two Thousand Twenty-Two, 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 22^{nd} Day of September in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 22nd Day of September 2022.

Approved by the Acting County Executive this 23rd Day of September 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

|s| Johanna Contreras Johanna Contreras, Acting County Executive