

**Resolution No. 415      September 20, 2016**

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

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislature, Kenneth J. Ronk, 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 Badger Machinery, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

DPW	Badger Machinery, Inc.	2016-00000XXX - installation of ductile iron water main on and adjacent to the Carmine Liberta Bridge in the Town of New Paltz	69.4% Federal 30.6 Other (Village)	Bid	9/12/16 - 12/31/16	\$129,046.00
-----	------------------------	--	--	-----	-----------------------	--------------

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 Belfiglio, Briggs, Litts, Loughran, and Maloney)

**Resolution No. 415      September 20, 2016**

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

Passed Committee: Laws and Rules, Governmental Services on September 19, 2016

Passed Committee: Ways and Means on September 20, 2016

**FINANCIAL IMPACT:**

**\$129,046.00 – 2016 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 20<sup>th</sup> Day of September in the year Two Thousand and Sixteen, 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 21<sup>st</sup> Day of September in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of September, 2016.

Approved by the County Executive this  
21<sup>st</sup> Day of September, 2016.

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

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