

Resolution No. 416 September 20, 2016

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, 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 Barone Construction Group, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

DPW	Barone Construction Group, Inc	2016-00000XXX - New Paltz Pool Project Phase II: Filtration System	100% County	Bid	10/3/16 - 5/30/17	\$72,000.00
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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 Belfiglio, Briggs, Litts, Loughran, and Maloney)

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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:

\$72,000.00 – 2016/2017 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 20th 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 21st 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
21st Day of September, 2016.

Approved by the County Executive this
29th Day of September, 2016.

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

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