## Resolution No. 421 August 16, 2022

## Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Finance And Department Of Public Works

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Erner, Maloney, and Stewart), 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 J&J Sass Electric, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

| - 4 |  |                |     |                  |            |
|-----|--|----------------|-----|------------------|------------|
| _   | 2022-437 - develop sites for Electric Vehicle ("EV") charging stations | 60% County     | Bid | 9/1/22 - 8/31/24 | Over \$50K |
|     |  | oo / o country | Dia | 2/1/22 - 0/21/24 | 010143011  |
| _   | ("EVSE") at multiple locations within the county - Capital Project     | 40% Other      |     |                  | Rates      |
|     | ( E v 5E ) at manaple locations within the county - Capital Project    | 4070 Oulci     |     |                  | Teates     |
| _ 1 |  |                |     |                  |            |

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.

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|  | AYES: | NOES: |  |  |  |  |
|--|-------|-------|--|--|--|--|
| Passed Committee: Energy, Environment and Sustainability on            |       |       |  |  |  |  |
| Passed Committee: Public Works, Capital Projects and Transportation on |       |       |  |  |  |  |
| Passed Committee: Ways and Means on                                    |       |       |  |  |  |  |

FINANCIAL IMPACT: RATES ANTICIPATED TO EXCEED \$50,000.00 - 2022/2023/2024 CAPITAL APPROPRIATIONS