## Resolution No. 423 August 16, 2022

Approving The Execution Of A Contract Amendment For \$32,884.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County - New York Communications Company, Inc. - Ulster County Area Transit (UCAT)

The Public Works, Capital Projects and Transportation Committee Referred to: (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 amendment for execution by the County with New York Communications Company, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

 017-322 - Amd #4 - extend term of lease for radio equipment and crease not-to-exceed amount	100% County	True Lease	Prior Term 11/1/17 - 10/31/22 Amd Term 7/1/22 - 12/31/23	Prior Amt \$127,473.00 Amd Amt \$32,884.00 Total Amt
			771722 - 12/31/23	\$160,357.00

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,

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and move 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: \$32,884.00 – 2022/2023 APPROPRIATIONS