

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor-Montgomery, LLC– Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Deputy Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector Rodriguez, offers 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 Taylor-Montgomery, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000XXX - removal of rails, hardware and ties along the Ashokan Rail Trail	100% Other	Bid	11/15/17 - 5/25/18	\$943,000.00
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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: 15 NOES: 6
(Noes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, and Wawro)
(Absent: Legislators Berky and Loughran)

Resolution No. 424 November 14, 2017

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Taylor-Montgomery, LLC–
Department Of Planning**

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on November 9, 2017

Passed Committee: Ways and Means on November 14, 2017

FINANCIAL IMPACT:

\$943,000.00 – 2017/2018 APPROPRIATION DOLLARS

Legislator Greene motioned, seconded by Legislator Donaldson, to amend the
RESOLVED to add additional language as indicated in bold font:

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, **provided that 1) the contract excludes the removal of all rail, ties and
other track materials between Basin Road and MP 11.1, which track shall
remain in place, including the siding at West Hurley, and 2) the contract allows
the County to retain one mile of dismantled rail, joint bars and tie plates for
future use in other parts of the U&D Corridor where railroad tracks are being
retained,**

MOTIONED DEFEATED BY THE FOLLOWING VOTE:

AYES: 7 NOES: 14

(Ayes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete,
R. Parete, and Wawro)

(Absent: Legislators Berky and Loughran)

