

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Public Works and Capital Projects 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 S&O Construction Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|---|-------------|-----|--------------------|--------------|
| 2019-XXX - replacement of four HVAC RTU's at Development Court Complex and one HVAC RTU at Information Services | 100% County | Bid | 11/1/19 - 12/31/20 | \$146,906.00 |
|---|-------------|-----|--------------------|--------------|

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: 20 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislator Rodriguez)
(Legislator Lopez arrived at 7:39 PM)

Resolution No. 440 October 15, 2019

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – S&O Construction Services, Inc. –
Department Of Public Works**

Passed Committee: Public Works and Capital Projects on October 2, 2019

Passed Committee: Ways and Means on October 10, 2019

FINANCIAL IMPACT:

\$146,906.00 – 2019/2020 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 15th Day of October in the year Two Thousand and Nineteen, 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 17th Day of October in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
17th Day of October, 2019.

Approved by the County Executive this
23rd Day of October, 2019.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive