

**Resolution No. 456      August 20, 2024**

**Approving The Execution Of A Contract Amendment For \$29,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Management/Emergency Communications**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Clinton, Hewitt, Maloney, McCollough and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt 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 Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-512 - Amd #4 - extend term of agreement, increase funding and expand scope of services to include architectural and engineering services for feasibility for two new tower locations at Pine Hill and New Paltz	100% State	RFP	Prior Term 04/15/2023 - 09/30/2024 Amd Term 07/17/2024 - 03/31/2025	Prior Amt \$69,900.00 Amd Amt \$29,100.00 Total Amt \$99,000.00
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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,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0  
(Absent: Legislators Clinton, Lopez, and Stewart)

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Emergency Management/Emergency Communications**

Passed Committee: Law Enforcement and Public Safety on August 7, 2024

Passed Committee: Ways and Means on August 15, 2024

FINANCIAL IMPACT:  
\$29,100.00 – 2024/2025 APPROPRIATIONS

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 20<sup>th</sup> Day of August in the year Two Thousand Twenty-Four, 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 22<sup>nd</sup> Day of August in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of August 2024.

Approved by the County Executive this  
30<sup>th</sup> Day of August 2024.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive