Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), 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)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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:

2022-486 - replacement of roof top HVAC unit at Hardenburgh Hal

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.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Heppner)

- Page 2 -

Resolution No. 462 September 20, 2022

Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on September 6, 2022

Passed Committee: Public Works, Capital Projects and Transportation on September 12, 2022

Passed Committee: Ways and Means on September 13, 2022

FINANCIAL IMPACT: \$505,855.00 – 2022 CAPITAL APPROPRIATIONS PREVIOUSLY AUTHORIZED (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

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 20th Day of September in the year Two Thousand Twenty-Two, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have here unto set my hand and seal of the County of Ulster this 22^{nd} Day of September in the year Two Thousand Twenty-Two.

> <u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of September 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the Acting County Executive this 23rd Day of September 2022.

<u>|s| Johanna Contreras</u> Johanna Contreras, Acting County Executive