

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran 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 Dutchess Tekon Industries Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2018-00000080 - HVAC repairs for various County owned buildings	100% County	Bid	1/1/18 - 12/31/19	\$135,000.00
---	-------------	-----	-------------------	--------------

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: 22                      NOES: 0  
(Absent: Legislator Bartels)

Passed Committee: Public Works and Capital Projects on December 13, 2017

Passed Committee: Ways and Means on December 19, 2017

**Resolution No. 467      December 19, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Dutchess Tekon Industries Inc. –  
Department Of Public Works**

FINANCIAL IMPACT:

\$135,000.00 – 2018/2019 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 19<sup>th</sup> Day of December in the year Two Thousand and Seventeen, 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 21<sup>st</sup> Day of December in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of December, 2017.

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

Approved by the County Executive this  
28<sup>th</sup> Day of December, 2017.

/s/ Michael P. Hein  
Michael P. Hein, County Executive