Resolution No. 473 December 17, 2014

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co., Inc. – Department Of Public Works

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

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 amendment for execution by the County with Suburban Restoration Co., Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Suburban Restoration Co., Inc.	abatement, remediation, demolition, disposal and cleanup at the Veterans Transitional Housing. Reflect additional services required by	Bid UC13- 143C	4/1/14 - 5/31/14	\$85,787.53
		Public Works and the NYS Department of Labor during renovations of the building resulting from materials revealed once walls, ceilings, etc. were opened. Total expenses remain within the budgeted amount for the project.			

; and

WHEREAS, said contract amendment 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 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Richard Parete)

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Passed Committee: Public Works and Capital Projects on December 4, 2014

Passed Committee: Ways and Means on December 10, 2014

FINANCIAL IMPACT: \$85,787.53- 2015 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of December, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19^{th} Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 19th Day of December, 2014.

Approved by the County Executive this 29th Day of December, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive