Resolution No. 479 September 20, 2022

Approving The Execution Of A Contract Amendment For \$71,453.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Referred to: 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)

Chairwoman of the Public Works, Capital Projects and Transportation 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 amendment for execution by the County with Ashley Mechanical, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-90 - Amd #1 - extend term of agreement and increase funding	100% County	Bid	Prior Term	Prior Amt
for Boiler Maintenance and Repair Services at the Ulster County Law			1/1/21 - 12/31/22	\$57,401.00
Enforcement Center			Amd Term	Amd Amt
			10/1/22 -	\$71,453.00
			12/31/23	Total Amt
				\$128,854.00

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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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

- Page 2 -

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Passed Committee: Ways and Means on September 13, 2022

FINANCIAL IMPACT: \$71,453.00 – 2022/2023 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 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 hereunto set my hand and seal of the County of Ulster this 22^{nd} Day of September in the year Two Thousand Twenty-Two.

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

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

Approved by the Acting County Executive this 23rd Day of September 2022.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Johanna Contreras Johanna Contreras, Acting County Executive