## Resolution No. 488 September 17, 2024

# Approving The Execution Of A Contract Amendment For \$107,370.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, 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 amendment for execution by the County with Ray Palmer Associates, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-416 - Amd #3 - extend term of agreement and increase funding	100% County	Quote	Prior Term	Prior Amt
for pool maintenance services including startup, winterization,	_		7/15/22 -	\$25,000.00
preventative maintenance, "as-needed" repairs, and, if needed,			12/15/24	Amd Amt
emergency repair service for the Ulster County Pool Complex and			Amd Term	\$107,370.00
expand scope of services to include the repair of the main drain of the			9/18/24 -	Total Amt
County's pool and deck & sidewalk repair and/or replacement around			12/15/25	\$132,370.00
the County's pool				

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: 22 NOES: 0 (Absent: Legislator Maloney)

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Passed Committee: Public Works, Capital Projects and Transportation on September 9, 2024

Passed Committee: Ways and Means on September 12, 2024

FINANCIAL IMPACT: \$107,370.00 – 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 17<sup>th</sup> Day of September 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  $20^{th}$  Day of September in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20<sup>th</sup> Day of September 2024.

Approved by the County Executive this 27<sup>th</sup> Day of September 2024.

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