

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Donaldson, Gerentine, Maio, Joseph Maloney, Petit, and Ronk)

Chairwoman of the Public Works and Capital Projects 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 Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2018-431 - Amendment #1 - expands scope of work to include construction inspection and administration and extend term of agreement - drainage system and right-of-way work River Rd/CR 81	100% County	RFP	Prior Term 8/15/18 - 1/31/20 Amd Term 12/1/19 - 1/31/21	Prior Amt \$26,000.00 Amd Amt \$92,000.00 Total Amt \$118,000.00
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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
(1 Abstention: Legislator Gerentine)

Resolution No. 502 November 19, 2019

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Department Of Public Works**

Passed Committee: Public Works and Capital Projects on November 6, 2019

Passed Committee: Ways and Means on November 12, 2019

FINANCIAL IMPACT:

\$92,000.00 – 2020/2021 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 19th Day of November in the year Two Thousand and Nineteen, 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 21st Day of November in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
21st Day of November, 2019.

Approved by the County Executive this
26th Day of November, 2019.

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

/s/ Patrick K. Ryan
Patrick K. Ryan, County Executive