

**Resolution No. 526      September 19, 2023**

**Approving The Execution Of A Contract Amendment For \$31,094.00  
Causing The Aggregate Contract Plus Amendment Amount To Be  
In Excess Of \$50,000.00, Entered Into By The County – Livingston  
Energy Group, LLC – Department of Environment**

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Energy, Environment and Sustainability Committee, Manna Jo Greene, and Deputy Chair Gina Hansut 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 Livingston Energy Group, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2023-443 - Amd #1 - extend term of agreement, increase funding and expand scope of services to include charging stations at UC Office complex	50% County 50% Other	Other Piggyback	Prior Term 6/1/23 - 5/31/28 Amd Term 9/19/23 - 10/31/29	Prior Amt \$49,500.00 Amd Amt \$31,094.00 Total Amt \$80,594.00
---	-------------------------	--------------------	---	--

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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**Resolution No. 526      September 19, 2023**

**Approving The Execution Of A Contract Amendment For \$31,094.00  
Causing The Aggregate Contract Plus Amendment Amount To Be  
In Excess Of \$50,000.00, Entered Into By The County – Livingston  
Energy Group, LLC – Department of Environment**

Passed Committee: Energy, Environment and Sustainability on September 7, 2023

Passed Committee: Public Works, Capital Projects and Transportation on September 15, 2023

Passed Committee: Ways and Means on September 19, 2023

**FINANCIAL IMPACT:**

**\$31,094.00 – 2023/2024/2025/2026/2027/2028/2029 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 19<sup>th</sup> Day of September in the year Two Thousand Twenty-Three, 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<sup>nd</sup> Day of September in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of September 2023.

Approved by the County Executive this  
29<sup>th</sup> Day of September 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive