Resolution No. 533 September 19, 2023

Approving The Execution Of A Contract Amendment For \$171,370.15, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works (Buildings And Grounds)

Referred to: 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 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 Southeast Mechanical Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

| 2023-153 - Amd #1 - exercise the first of two (2) options to extend the | 100% County | Public Works | Prior Term | Prior Amt |
|---|-------------|--------------|-------------------|--------------|
| term of agreement for job order heating ventilation and air | | | 1/1/23 - 12/31/23 | \$40,000.00 |
| conditioning ("HVAC") services | | | Amd Term | Amd Amt |
| | | | 10/1/23 - | \$171,370.15 |
| | | | 12/31/24 | Total Amt |
| | | | | \$211,370.15 |

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: 21 NOES: 0 (1 Abstention: Legislator Litts)

(Absent: Legislator Bowen)

- Page 2 -

Resolution No. 533 September 19, 2023

Approving The Execution Of A Contract Amendment For \$171,370.15, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works (Buildings And Grounds)

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

Passed Committee: Ways and Means on September 19, 2023

FINANCIAL IMPACT: \$171,370.15 – 2023/2024 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 19th 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^{nd} 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 22nd Day of September 2023.

Approved by the County Executive this 29th Day of September 2023.

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