Resolution No. 550 November 15, 2022

Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – 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 Hudson Valley Engineering Associates, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-136 - Amd #2 - exercise final option to extend the term of agreement for design services for bridge substructure repairs on various bridges and to expand the scope of services to include supplemental design and construction inspection services	100% County	RFP	Prior Term 3/1/21 - 2/28/23 Amd Term 12/1/22 - 2/28/24	Prior Amt \$66,000.00 Amd Amt \$212,501.55 Total Amt \$278,501.55
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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: 23 NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on November 7, 2022

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Passed Committee: Ways and Means on November 9, 2022

FINANCIAL IMPACT: \$212,501.55 – 2022/2023 CAPITAL APPROPRIATIONS

STATE OF NEW YORK

S
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 15th Day of November 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 18th Day of November in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of November 2022.

Approved by the Acting County Executive this 22nd Day of November 2022.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Johanna Contreras Johanna Contreras, Acting County Executive