

**Resolution No. 573      December 18, 2019**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – 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 Dutchess Tekcon Industries, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2018-80 - Amendment #1 - extend term of agreement and increase funding for HVAC repairs at various buildings	100% County	Bid	Prior Term 1/1/18 - 12/31/19 Amd Term 12/31/19 - 12/31/21	Prior Amt \$135,000.00 Amd Amt \$135,000.00 Total Amt \$270,000.00
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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:    20                      NOES:    0  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Eckert and Fabiano)

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Passed Committee: Public Works and Capital Projects on December 4, 2019

Passed Committee: Ways and Means on December 10, 2019

**FINANCIAL IMPACT:**

**\$135,000.00 – 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 18<sup>th</sup> Day of December 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 20<sup>th</sup> Day of December in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of December, 2019.

Approved by the County Executive this  
24<sup>th</sup> Day of December, 2019.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk

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