Resolution No. 652 December 18, 2023

Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts 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 for execution by the County with Northeast Document Conservation Center, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-66 - create a faithful image surrogate of archival materials in	100% State	Professional	1/1/24 - 5/31/24	\$57,050.00
their current condition by imaging and reformatting 2.25 cubic feet of		Services		
18th and 19th century rolled court documents comprised of				
approximately 8 ½" x 12 ½" sheets of paper glued end-to-end to form				
"scrolls" of varying length, with an average length of around 60				
inches				

WHEREAS, said contract 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, and hereby approves the contract 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 Stewart)

- Page 2 -

Resolution No. 652 December 18, 2023

Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk

Passed Committee: Ways and Means on November 8, 2023

Postponed in Committee: Laws, Rules and Government Services on November 9, 2023

Passed Committee: Laws, Rules and Government Services on December 18, 2023

FINANCIAL IMPACT: \$57,050.00 – 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 18th Day of December 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 December 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^{nd} Day of December 2023.

Approved by the County Executive this 26th Day of December 2023.

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