Resolution No. 677 December 19, 2022

Approving The Execution Of A Contract Amendment For \$365,499.75 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), 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, Fabiano, Ronk, and Walter)

Chairman of the Law Enforcement and Public Safety Committee, Abe Uchitelle, 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 Urbahn Architects PLLC has been submitted for approval by the Ulster County Legislature, which is described below:

2021-529 - Amd #1 - expand the additional services to provide review	100% County	RFP	Prior Term	Prior Amt
of up to six (6) additional potential site locations, bringing the total			11/1/21 - 6/30/24	4 4
number of potential locations to twelve (12), expand the additional			Amd Term	Amd Amt
services to provide additional environmental services and extend the			1/1/23 - 9/30/25	\$365,499.75
Contract Completion date for comprehensive full phase architectural,				Total Amt
engineering and/or consulting services for design and site selection				\$1,087,930.00
for the Ulster County Public Safety Communications Building to				
include the Ulster County Emergency				
Operations Center ("EOC")/Government Operations Center ("GOC"),				
all the divisions of the Ulster County Department of Emergency				
Services, and the County's Public Safety Answering Point ("PSAP")				

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: 20 NOES: 1 (Noes: Legislator Maloney) (1 Abstention: Legislator Litts) (Absent: Legislator Fabiano)

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Passed Committee: Public Works, Capital Projects and Transportation on December 12, 2022

Passed Committee: Ways and Means on December 13, 2022

Passed Committee: Laws, Rules and Government Services on December 19, 2022

FINANCIAL IMPACT:

\$365,499.75 – 2023/2024/2025 CAPITAL 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 December 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 23^{rd} Day of December in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 23rd Day of December 2022.

Approved by the Acting County Executive this 27th Day of December 2022.

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