

**Resolution No. 74      February 17, 2015**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators Inc- Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran 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 Clove Excavators Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Clove Excavators Inc	2014-00000299 - Amd #1 - Revise the scope of work for site work on STRIVE as follows: Additions - Additional rock removal; Deductions - Retention Pond Redesign, Roadway Subbase Reduction, Retaining Wall/Lower Parking Lot Alternate	100% County	Bid	1/23/15 - 6/1/15	\$97,193.25
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; and

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

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Passed Committee: Public Works and Capital Projects on February 5, 2015

Passed Committee: Ways and Means on February 11, 2015

**FINANCIAL IMPACT:**

**\$97,193.25- 2015 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 17<sup>th</sup> Day of February in the year Two Thousand and Fifteen, 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 February in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2015.

Approved by the County Executive this  
27<sup>th</sup> Day of February, 2015.

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

/s/ Michael P. Hein  
Michael P. Hein, County Executive