Resolution No. 752 December 18, 2023

Approving The Execution Of A Contract Amendment For $32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of $50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

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 Eastern Heating & Cooling, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-83 - Amd #3 - exercise the second of three (3) options to extend the Agreement and increase funding for preventative maintenance inspections and repair of the Automated Logic Web Control Equipment by United Technologies for the County's Law Enforcement Center County's Public Transportation Building	100% County	Bid	Prior Term 1/1/21 - 12/31/23 Amd Term 1/1/24 - 12/31/24	Prior Amt $134,900.00 Amd Amt $32,600.00 Total Amt $167,500.00

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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works, Capital Projects and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT: $32,600.00 – 2024 APPROPRIATIONS