

**Resolution No. 8      January 10, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Palombo Group – Department Of Public Works**

Legislators Richard A. Gerentine and Thomas J. Briggs 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 The Palombo Group has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Public Works	The Palombo Group	2017-00000150 - construction management services for the renovation of the Business Resource Center to accommodate the Ulster County Family Court	100% County	RFP	1/1/17 - 12/31/18	\$383,814.00
----------------------------	-------------------	---	-------------	-----	-------------------	--------------

WHEREAS, said contract 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, 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: 16                      NOES: 7  
(Noes: Legislators Bartels, Berky, Donaldson, Loughran, J. Parete, R. Parete, and Rodriguez)

Passed Committee: Committee of the Whole on January 10, 2017

FINANCIAL IMPACT:  
\$383,814.00 – 2017/2018 APPROPRIATION DOLLARS

**Resolution No. 8      January 10, 2017**

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – The Palombo Group – Department  
Of Public Works**

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 10<sup>th</sup> Day of January in the year Two Thousand and Seventeen, 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 11<sup>th</sup> Day of January in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
11<sup>th</sup> Day of January, 2017.

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

Approved by the County Executive this  
20<sup>th</sup> Day of January, 2017.

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