

Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Of The Retainer Agreement With Mason-Johnson, LLC, As An Independent Consultant To Assist The County Of Ulster In The Final Phase Of Completion Of The Ulster County Law Enforcement Center

The Law Enforcement Center Project Committee (Chairman R.A. Parete and Legislators Bartels, Donaldson, Kraft, Busick, Gerentine and Harris) offers the following:

WHEREAS, Resolution No. 59, dated February 8, 2006, approved a retainer agreement with Mason-Johnson, LLC, as an independent consultant to assist the County of Ulster in the final phase of completion of the Ulster County Law Enforcement Center, (hereinafter referred to as the "Project"), and

WHEREAS, the County of Ulster is now in need of renewing the retainer agreement for a three month term, with Mason-Johnson, LLC, as an independent consulting services to assist with the coordination of design professionals, contractors and other professionals retained and/or employed by the owner, for the purpose of assisting it in the final phase of completion of that Project, and

WHEREAS, the Law Enforcement Center Project Committee has met and reviewed said request with a majority of the members voting approval, and

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute on behalf of the County, an renewal of the retainer agreement for a three month term, with the independent consultant as annexed hereto and filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Sheeley)

FINANCIAL IMPACT:

\$40,000.00 – BUDGETED IN CAPITAL PROJECT NO. 236
LAW ENFORCEMENT CENTER
(PENDING APPROVAL OF RES. NO. 150)