

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended 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 On An As Call Basis

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) 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 agreement between the County and the Consultant has been renewed from time to time and is still pending, and

WHEREAS, the pending agreement provides that the County, at its option, may renew this agreement upon the same terms and conditions, and

WHEREAS, the Ulster County Attorney and Special Counsel for the Project find that it is necessary to enter into a further renewal of this retainer agreement for services that may continue to be needed in the future regarding Project issues, specifically litigation, on an as call basis with the consultant to be compensated on an hourly basis and for expenses as set forth in the agreement, a copy of which is annexed hereto and made a part hereof, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute on behalf of the County, the amended renewal of the retainer agreement with Mason-Johnson, LLC, 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: 22 NOES: 8
(NOES: Legislators Aiello, Fabiano, Hansut,
Noonan, Petit, Ronk, Shapiro and Terrizzi)
(Absent: Legislators Kraft, Roberti and Sheeley)

Resolution No. 181 June 11, 2008

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FINANCIAL IMPACT:

\$75,000.00 – BUDGETED COUNTY DOLLARS

CAPITAL PROJECT NO. 236

TO YEAR END 2008

0604