

Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the various departments, and

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(A)(15) of the Administrative Code the Ulster County Legislature shall have the power to approve the execution of all contracts and change orders in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County, and

WHEREAS, various contracts and change orders for execution by the County have been submitted for approval by the Ulster County Legislature, an abstract of the contracts is annexed hereto and made a part hereof as Exhibit "A," and

WHEREAS, the contracts which appear on Exhibit "A" have been reviewed and approved by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive and pending the approval of the Comptroller, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the various contracts and change orders and hereby approves the contracts as indicated on Exhibit "A," in the form as filed, with the exception of substantive changes, 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:

NOES:

Resolution No. 23 February 16, 2010

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Legislator Lomita motioned, seconded by Legislator Gerentine to amend EXHIBIT "A" to include L13-72, Arris Contracting Company, Inc., for reconstruction of County Route 159 and the removal of the bridge over the Hudson Valley Rail Trail in the Town of Lloyd (\$1,992,000.00 – 100% Federal stimulus monies).

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:
SEE EXHIBIT "A"

0202