

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 Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, 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, Resolution No. 128, dated April 11, 2006, approved the renewal of the retainer agreement with Mason-Johnson, LLC, for a three month term, 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 County of Ulster is now in need of renewing the retainer agreement for a [one] **two** 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 been polled and reviewed said request, 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, an renewal of the retainer agreement for a [one] **two** 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

~~[FURTHER RESOLVED, that the agreement herein may be renewed on a month to month basis thereafter as may be authorized by the Chairman of the Ulster County or the Law Enforce Center Project Committee,]~~

Resolution No. 298 August 9, 2006

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and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 2
(NOES: Legislators Cummings and Noonan)
(Absent: Legislator Felicello)
(Legislator Gerentine left at 9:45 PM)
(Legislator Loughran left at 9:45 PM)

Legislator Zimet motioned, seconded by Legislator Bartels to amend the resolution as follows: in the 3rd "WHEREAS" and in the 1st "RESOLVED" change the "one" month term to "two", stricken the "FURTHER RESOLVED" and change the "FINANCIAL IMPACT" from \$9,000.00 per week to \$3,000.00 per week. All changes are either indicated in bold type, double strikethroughs and/or [].

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislator Felicello)
(Legislator Gerentine left at 9:45 PM)
(Legislator Loughran left at 9:45 PM)

FINANCIAL IMPACT:
[\$9,000.00] – PER WEEK
\$3,000.00