

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 Ulster County Law Enforcement Center Project Committee (Chairman Richard Parete and Legislators Bartels, Busick, Donaldson, Gerentine, Harris and Kraft) 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 service 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, Resolution No. 298, dated August 9, 2006, approved the renewal of the retainer agreement for a two month term ending September 11, 2006 with Mason-Johnson, LLC. as an independent consulting service 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, Resolution No. 325, dated September 13, 2006, approved the renewal of the retainer agreement for a six month period ending March 13, 2007 for services needed regarding project issues, on an as call basis with the consultant compensated on an hourly basis and for expenses as set forth in the agreement, and

WHEREAS, Resolution No. 83, dated March 14, 2007, approved the renewal of the retainer agreement with an expiration date of December 31, 2007, 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, including litigation, on an as call basis with the consultant to be compensated on an

Resolution No. 420 December 12, 2007

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

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 Ulster County Law Enforcement Center Project Committee has met and reviewed said request with a majority of the members voting approval, 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: 25 NOES: 2
(NOES: Legislators Gerentine and Noonan)
(Absent: Legislators Aiello, Every, Fabiano,
Felicello, Roberti and Stoeckeler)

FINANCIAL IMPACT:

\$40,000.00 – BUDGETED COUNTY DOLLARS
CAPITAL PROJECT NO. 236