

Approving 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 – Amending Capital Project No. 236 – Transfer Of Funds

Legislator R.A. Parete offers the following:

WHEREAS, the County of Ulster must complete a certain project known as the Ulster County Law Enforcement Center (hereinafter referred to as the “Project”), and

WHEREAS, the County of Ulster is in need of 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 Ulster County Law Enforcement Center Oversight Committee and the leadership of the Ulster County Legislature has met and interviewed a Ralph W. Johnson, Executive Vice President of Mason-Johnson, LLC, and independent consultant with experience in providing the services needed by the County of Ulster to assist in the completion of the Project, 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 agreement 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,

FURTHER RESOLVED, that the Capital Project No. 236 be amended to transfer budgeted funds as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
H4-0236-2983 (App. #)	Claims Contingency	\$40,000.00
<u>TO</u>		<u>AMOUNT</u>
H4-0236-2978 (App. #)	Miscellaneous Costs	\$40,000.00

Resolution No. 59 February 8, 2006

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Legislator Gerentine left at 9:10 PM)

FINANCIAL IMPACT:

\$40,000.00 – LAW ENFORCEMENT CENTER BUDGET
CAPITAL PROJECT NO. 236 – TRANSFER OF BUDGETED
FUNDS

0242