

**Authorizing No Additional Appropriations For Extended Services At The Ulster County Law Enforcement Center Project – Construction Management Services With Bovis Lend Lease LMD, Inc.**

The Law Enforcement Center Project Committee (Chairman R.A. Parete and Legislators Bartels, Donaldson, Kraft, Busick, Gerentine and Harris) and Legislators Berardi, Bischoff, Cahill, Dart, Distel, Gregorius, Liepmann, Lomita, Loughran, R.S. Parete, Provenzano, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, Ulster County is nearing completion of the Law Enforcement Center Project (hereinafter referred to as the “Project”), and

WHEREAS, Ulster County entered into an agreement, dated October 25, 2000, with Bovis Lend Lease LMD, Inc., (hereinafter referred to as “Bovis”) for construction management services, the same of which provided for extended services ~~[were]~~ not completed for the “Project” within the anticipated construction phase duration of the agreement, and

WHEREAS, Ulster County has authorized and appropriated from time to time additional funds for such extended services from its budget for this “Project”, and

WHEREAS, pursuant to these authorizations, Ulster County and Bovis agreed that payment for extended services would not be construed as a waiver by the County of any of its claims, past, present or future, which it may have against Bovis and that the County was reserving its rights, and

WHEREAS, Ulster County is no longer in need of such extended services from Bovis, and

WHEREAS, the Law Enforcement Center Project Committee has met and reviewed said request with a majority of 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 Ulster County shall not appropriate or authorize any additional funds for such extended services,

and moves its adoption.

**Resolution No. 95 March 8, 2006**

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At The Ulster County Law Enforcement Center Project –  
Construction Management Services With Bovis Lend Lease LMD,  
Inc.**

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 0  
(Legislator Liepmann left at 7:30 PM)  
(Absent: Legislators Aiello, Alfonso and Gerentine)

Legislator R.A. Parete motioned, seconded by Legislator Noonan to amend the resolution to delete the word 'were' in the second WHEREAS, line 4, as indicated by [ ] and a double strikethrough.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 0  
(Legislator Liepmann left at 7:30 PM)  
(Absent: Legislators Aiello, Alfonso and Gerentine)

FINANCIAL IMPACT:

**NO ADDITIONAL APPROPRIATIONS FOR EXTENDED SERVICES –  
CONSTRUCTION MANAGEMENT SERVICES**