

Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Resolution No. 26, of February 11, 2009 approved the execution of an agreement (County Contract C09-00722, the "Contract") with the New York City Department of Environmental Protection (the "City"), providing that the City would compensate the County for providing winter maintenance (plowing, salting, sanding, etc.) of the City's roads around the Ashokan Reservoir; and

WHEREAS, the Contract expired on June 30, 2015, but was extended through March 31, 2016 by Amendment No. 1 to the contract, said Amendment having been authorized by Resolution No. 75, dated January 26, 2016; and

WHEREAS, the County is in receipt of another letter Change Order (No. 2) from the City, dated March 6, 2017, which extends the Contract through June 29, 2016, so that the County is able to invoice the City for work performed in April of 2016; and

WHEREAS, the not-to-exceed amount of billing allowed under the Contract was \$1,690,000.00, and there is ample funding left in the Contract to cover the extension period; and

WHEREAS, the Ulster County Department of Public Works provided the equipment and manpower necessary to fulfill its obligations under the Contract; now, therefore, be it

Resolution No. 217 May 16, 2017

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Change No. 2 to Contract C09-00722, extending the end date of the Contract with NYC DEP, with no change to the overall Contract amount,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Energy and Environment on May 8, 2017

Passed Committee: Ways and Means on May 9, 2017

FINANCIAL IMPACT:

\$125,000.00 – 2017 BUDGETED REVENUE

