

Approving The Execution Of A Contract Amendment For \$26,582.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Encon Services & Supply, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2024-113 - Amd #1 - increase not-to-exceed amount expand the Scope of Services of the Agreement to include the upgrade of the existing Auto Matrix building maintenance software at the County's building located at 15 Joys Lane, Kingston - Auto-Matrix Direct Digital Control Systems maintenance in multiple County-owned facilities	100% County	Bid	Prior Term 1/1/24 - 12/31/26 Amd Term 11/1/25 - 12/31/26	Prior Amt \$178,360.00 Amd Amt \$26,582.00 Total Amt \$204,942.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on October 15, 2025

Resolution No. 472 October 21, 2025

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Passed Committee: Ways and Means on October 16, 2025

FINANCIAL IMPACT:

\$26,582.00 – 2025/2026 APPROPRIATIONS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21st Day of October in the year Two Thousand Twenty-Five, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24th Day of October in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
24th Day of October 2025.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
31st Day of October 2025.

[s] Jen Metzger
Jen Metzger, County Executive