Resolution No. 540 November 18, 2025

Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County - National Distribution, D/B/A **National** Manufacturing & Inc. **Technologies – 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 and Capital Projects 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 National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies has been submitted for approval by the Ulster County Legislature, which is described below:

2024-322 - Amd #1 - extend the Term of the Agreement, increase	100% County	NYS OGS	Prior Term	Prior Amt
funding and expand the Scope of Services to include reimbursement	_		8/15/24 - 5/15/25	\$472,236.05
to the Vendor of Central Hudson Gas & Electric's ("CHG&E")			Amd Term	Amd Amt
connection upgrade fee			5/16/25 -	\$23,000.00
			12/31/25	Total Amt
				\$495,236.05

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 ac	loption.
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and moves its adoption.	ADOPTED BY THE FOLLOWING VOTE:								
	AYES:	NOES:							
Passed Committee: Public Works and Capital Projects on									
Passed Committee: Ways and Means on									

FINANCIAL IMPACT: \$23,000.00 – 2025 APPROPRIATIONS