

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), 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, 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 for execution by the County with CT Male Associates **that provides for an analysis of alternative sites** has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000319 - provide preliminary design services for the development of a county wide fire training facility	100% County	RFP	4/24/17 - 12/31/18	\$82,406.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract 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 move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 1
(Noes: Legislator Greene)
(Absent: Legislators Delaune and Fabiano)

Resolution No. 149 May 16, 2017

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Passed Committee: Public Works and Capital Projects on April 5, 2017

Postponed in Committee for One Week: Ways and Means on April 11, 2017

Passed Committee: Ways and Means as amended on April 18, 2017

Referred Back to Public Works and Capital Projects Committee at Legislative Session on April 18, 2017

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

FINANCIAL IMPACT:

\$82,406.00–2017/2018 APPROPRIATION DOLLARS

Legislator Greene motioned, seconded by Legislator Donaldson, to strike the words, “Town of Marbletown” in the contract under Schedule A, Scope of Services.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

Legislator Gerentine motioned, seconded by Legislator R. Parete, to insert the language, “that provides for an analysis of alternative sites” in the second WHEREAS as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

