

**Resolution No. 150      April 15, 2014**

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

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 Creighton Manning Engineering, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Creighton Manning Engineering, LLP	Construction Inspection Services - Sauer Bridge on Glasco Turnpike in the Town of Saugerties	County 100%	RFB 14-142	4/15/14 - 11/30/14	\$125,840.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, and is pending review by the County Attorney's Office, Director of Purchasing, Comptroller 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 BY THE FOLLOWING VOTE:

AYES: 22            NOES: 0  
(Absent: Legislator Briggs)

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LLP – Department Of Public Works**

Passed Committee: Laws and Rules, Governmental Services on April 14, 2014

Passed Committee: Ways and Means on April 15, 2014

**FINANCIAL IMPACT:**

**\$125,840.00 - 2014 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15<sup>th</sup> Day of April, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16<sup>th</sup> Day of April in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of April, 2014.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
25<sup>th</sup> Day of April, 2014.

|s| Michael P. Hein  
Michael P. Hein, County Executive