

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Catskill Watershed Corporation– 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 The Catskill Watershed Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000435 - funding to remove the Mt. Pleasant Bridge in the Town of Shandaken	Revenue	Revenue	Begins upon execution and ends in one year	\$900,000.00 REVENUE
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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 BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Postponed in Committee: Public Works and Capital Projects on July 5, 2017

Resolution No. 287 August 15, 2017

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – The Catskill Watershed Corporation–
Department Of Public Works**

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

Passed Committee: Ways and Means on August 8, 2017

FINANCIAL IMPACT:

\$900,000.00 – 2017/2018 ANTICIPATED REVENUE DOLLARS

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 15th Day of August in the year Two Thousand and Seventeen, 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 17th Day of August in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
17th Day of August, 2017.

Approved by the County Executive this
21st Day of August, 2017.

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

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