

**Approving The Execution Of A Contract Amendment For \$19,921.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works**

Referred to: The Laws and Rules, Governmental Services Committee (Chairwoman Bartels and Legislators Gavaris, Heppner, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Legislature, David B. Donaldson, offers the following:

WHEREAS, this resolution has been submitted at the request of the County Executive; and

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 C&S Engineers, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-694 - Amendment No. 3 to add construction inspection services for the County Public Safety Radio Tower project and increase not-to-exceed amount.	100% State	Professional Services	Prior Term 2/1/20 - 4/30/23 Amd Term 12/1/21 - 4/30/23	Prior Amt \$78,250.00 Amd Amt \$19,921.00 Total Amt \$98,171.00
--	------------	-----------------------	---	--

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

**Resolution No. 539      November 16, 2021**

**Approving The Execution Of A Contract Amendment For \$19,921.00,  
Causing The Aggregate Contract Plus Amendment Amount To Be  
In Excess Of \$50,000.00 Entered Into By The County – C&S  
Engineers, Inc. – Department Of Public Works**

Passed Committee: Laws and Rules, Governmental Services on November 15, 2021

Passed Committee: Ways and Means on November 16, 2021

**FINANCIAL IMPACT:**

**\$19,921.00 – 2021/2022/2023 CAPITAL APPROPRIATION 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 16<sup>th</sup> Day of November in the year Two Thousand Twenty-One, 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 17<sup>th</sup> Day of November in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of November 2021.

Approved by the County Executive this  
23<sup>rd</sup> Day of November 2021.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive