

Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Rail Explorers Corporation – Department Of Public Works

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 Rail Explorers Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2018-284 - REVENUE - Amd #1 - update the terms and extend the permit for operation of a tourist rail-based bicycle excursion business along the Western Segment of the Ulster & Delaware Railroad Corridor	100% Other	RFP	Prior Term 1/1/18 - 12/31/22 Amd Term 1/1/23 - 12/31/23	Prior Amt \$82,711.90 Amd Amt \$50,000.00 Total Amt \$132,711.90
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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: 18 NOES: 4
 (Noes: Criswell, Greene, Maloney and Stewart)
 (Absent: Legislator Fabiano)

Resolution No. 651 December 19, 2022

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Entered Into By The County – Rail Explorers Corporation –
Department Of Public Works**

Passed Committee: Public Works, Capital Projects and Transportation on December 12, 2022

Postponed in Committee: Ways and Means for one week on December 13, 2022

Passed Committee: Ways and Means on December 19, 2022

**FINANCIAL IMPACT:
\$50,000.00 – 2023 REVENUE**

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 19th Day of December in the year Two Thousand Twenty-Two, 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 23rd Day of December in the year Two Thousand Twenty-Two.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of December 2022.

Approved by the Acting County Executive this
27th Day of December 2022.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Johanna Contreras
Johanna Contreras, Acting County Executive