Resolution No. 112 March 19, 2019

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Weintraub Diaz Landscape Architecture PLLC – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman 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 Weintraub Diaz Landscape Architecture PLLC has been submitted for approval by the Ulster County Legislature, which is described below:

2019-XXX - transportation consulting services for the improvement of the Wallkill Valley Rail Trail through New Paltz	100% Federal	RFP	3/1/19 - 6/30/20	\$72,406.90	
the Walkin Valley Kan Tran divogative Take					1

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the Acting 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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 5, 2019

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Passed Committee: Ways and Means on March 12, 2019

FINANCIAL IMPACT: \$72,406.90 – 2019/2020 APPRORIATION 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 19th Day of March in the year Two Thousand and Nineteen, 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 21^{st} Day of March in the year Two Thousand and Nineteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of March, 2019.

Approved by the Acting County Executive this 28th Day of March, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Adele B. Reiter Adele B. Reiter, Acting County Executive