Resolution No. 140 April 15, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 VHB Engineering Surveying and Landscape Architecture, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	VHB	Development of a Broadway, Kingston Corridor Design	Federal - 95%	RFP -	5/1/14 -	\$69,090.00
Department	Engineering	Plan - Plan will include land use planning, streetscapes	County - 5%	UC13-61	5/31/15	407,070.00
	Surveying and	and traffic engineering.				
	Landscape					
	Architecture,					
	P.C.					

; and

WHEREAS, said contract has been reviewed by the Contract Manager, 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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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 1, 2014

Passed Committee: Ways and Means on April 9, 2014

FINANCIAL IMPACT: \$69,090.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK ss:

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 15th 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^{th} 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 17th Day of April, 2014.

Approved by the County Executive this 25th Day of April, 2014.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive