### Resolution No. 159 April 18, 2023

## Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian Cahill, and Deputy Chair Herbert Litts, III 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 Barton & Loguidice, D.P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-446 - engineering services for the conversion of a 2.65 mile		RFQ	5/1/23 - 7/31/24	\$646,632.00
multi-use trail from Highmount to Giggle Hollow Bridge and the	20% County			
Belleayre Day Use area				

WHEREAS, said contract 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, 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 moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2 (Noes: Legislators Maloney and Petit)

(Absent: Legislator Fabiano)

### - Page 2 -

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on April 3, 2023

Passed Committee: Public Works, Capital Projects and Transportation on April 4, 2023

Passed Committee: Ways and Means on April 11, 2023

FINANCIAL IMPACT: \$646,632.00 – 2023/2024 APPROPRIATIONS

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 18<sup>th</sup> Day of April in the year Two Thousand Twenty-Three, 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 April in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 21st Day of April 2023.

Approved by the County Executive this 24th Day of April 2023.

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