

**Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, 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 amendment for execution by the County with Medium Giant Company, Inc. D/B/A Medium Giant has been submitted for approval by the Ulster County Legislature, which is described below:

2024-69 - Amd #3 - expand scope of services to include special project/campaign to promote sustainable tourism in UC by showcasing biking in Ulster County on rail trails and accessing and stopping in the towns along the way	100% County	RFP	Prior Term 1/1/24 - 12/31/25 Amd Term 6/1/25 - 12/31/25	Prior Amt \$1,130,000.00 Amd Amt \$25,000.00 Total Amt \$1,155,000
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Harmon and Maloney)

**Resolution No. 292      June 17, 2025**

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Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism**

Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on June 3, 2025

Passed Committee: Ways and Means on June 12, 2025

**FINANCIAL IMPACT:**  
**\$25,000.00 – 2025 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 17<sup>th</sup> Day of June in the year Two Thousand Twenty-Five, 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 20<sup>th</sup> Day of June in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of June 2025.

Approved by the County Executive this  
27<sup>th</sup> Day of June 2025.

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

[s] Jen Metzger  
Jen Metzger, County Executive