Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – 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, Criswell, Roberts, and Ronk)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. 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 Foursquare Integrated Transportation Planning, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX - development of an Ulster County Transit Route Optimization Plan Transportation Plan (the "Plan") for the Ulster County Area Transit ("UCAT") that includes a full multimodal network redesign to better meet the needs of its riders, provides more effective service within an expected budget and can respond to a changing public transit market. The Plan will include a full analysis of available software routing and scheduling solutions with appropriate costs and implementation schedules.		RFP	10/1/23 - 1/31/25	\$172, 243.56
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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: 22 NOES: 0 (Absent: Legislator Bowen)

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Resolution No. 484 September 19, 2023

Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department of Planning

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on September 5, 2023

Passed Committee: Public Works, Capital Projects and Transportation on September 15, 2023

Passed Committee: Ways and Means on September 19, 2023

FINANCIAL IMPACT: \$172,243.56 - 2023/2024/2025 APPROPRIATIONS

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 September 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 here unto set my hand and seal of the County of Ulster this 22^{nd} Day of September in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 22nd Day of September 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 29th Day of September 2023.

[s] Jen Metzger Jen Metzger, County Executive