

**Approving The Execution Of A Contract For \$174,500.00 Entered Into By The County – Tetra Tech, Inc. – Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Uchitelle and Legislators Hansut, Heppner, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Law Enforcement and Public Safety Committee, Abe Uchitelle, and Deputy Chair Gina Hansut 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 Tetra Tech, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX - revise and update the FEMA approved Multi-Jurisdictional All-Hazard Mitigation Plan which it developed for Ulster County and each of its 20 towns, 3 villages and 1 city in 2007 through 2009 (the "Plan"). The FIRM shall update the Plan to maintain compliance with both Federal Emergency Management Agency "FEMA" and New York State Department of Homeland Security and Emergency Services "NYS DHSES" requirements.	90% State 10% County	RFP	1/1/23 - 12/31/28	\$174,500.00
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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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Fabiano)

Passed Committee: Law Enforcement and Public Safety on December 8, 2022

Passed Committee: Ways and Means on December 13, 2022

**Resolution No. 657      December 19, 2022**

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**FINANCIAL IMPACT:**

**\$174,500.00 – 2023/2024/2025/2026/2027/2028 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 19<sup>th</sup> Day of December in the year Two Thousand Twenty-Two, 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 23<sup>rd</sup> Day of December in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of December 2022.

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

Approved by the Acting County Executive this  
27<sup>th</sup> Day of December 2022.

[s] Johanna Contreras  
Johanna Contreras, Acting County Executive