

Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – 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)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 Fitzgerald & Halliday, Inc. dba FHI Studio has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|---|--------------|-----|---------------------|-------------|
| 2023-743 - for transportation planning services for public engagement, graphic design, and website development for the Ulster County Transportation Council 2050 Long Range Transportation Plan | 100% Federal | RFP | 12/11/23 - 10/31/24 | \$98,574.00 |
|---|--------------|-----|---------------------|-------------|

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 Stewart)

Resolution No. 697 December 18, 2023

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By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio –
Department Of Planning**

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

Passed Committee: Public Works, Capital Projects and Transportation on December
11, 2023

Passed Committee: Ways and Means on December 12, 2023

**FINANCIAL IMPACT:
\$98,574.00 – 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 18th Day of December 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 22nd Day of December 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 December 2023.

Approved by the County Executive this
26th Day of December 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive