

**Approving The Execution Of A Contract Amendment For \$9,900.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning**

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, and Roberts)

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 Inter-Fluve Engineering, P.L.L.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-458 - Amd #1 - extend term of agreement and expand scope of services to include additional meetings, comments ad outreach related to the development of a Stream Management Plan for the Lower Esopus Creek, flowing through the Towns of Olive, Marletown, Hurley, Ulster, Saugerties as well as the City of Kingston and the Village of Saugerties. The Lower Esopus SMP will seek to evaluate existing environmental conditions, flows for the corridor and formulate a series of recommendations to improve the stream including a prioritization of potential projects, identification of responsible parties, and preparation of planning-level cost estimates	100% Other	RFP	Prior Term 9/1/22 - 3/31/24 Amd Term 2/26/24 - 4/30/24	Prior Amt \$199,792.00 Amd Amt \$9,900.00 Total Amt \$209,692.00
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WHEREAS, said contract amendment 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 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:    22                    NOES:    0  
(Absent: Legislator Litts)

**Resolution No. 97      March 19, 2024**

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Engineering, P.L.L.C. – Department Of Planning**

Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on March 5, 2024

Passed Committee: Ways and Means on March 14, 2024

**FINANCIAL IMPACT:  
\$9,900.00 – 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 20<sup>th</sup> Day of March in the year Two Thousand Twenty-  
Four, 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 March in  
the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of March 2024.

Approved by the County Executive this  
28<sup>th</sup> Day of March 2024.

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

[s] Jen Metzger  
Jen Metzger, County Executive