

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Nelson/Nygaard Consulting Associates, Inc. – Department of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 Nelson/Nygaard Consulting Associates, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	Nelson/Nygaard Consulting associates, Inc.	2015-00000463 - transportation consulting services for the development of a Coordinated Human Service Transportation Plan	95% Federal 5% County	RFP	10/26/15 - 10/31/16	\$53,974.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, 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: Economic Development, Tourism, Housing, Planning and Transit on October 6, 2015

Passed Committee: Ways and Means on October 14, 2015

**Resolution No. 376      October 20, 2015**

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FINANCIAL IMPACT:

\$53,974.00 – 2015/2016 APPROPRIATION DOLLARS

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 October in the year Two Thousand and Fifteen, 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 22<sup>nd</sup> Day of October in the year Two Thousand and Fifteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of October, 2015.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
28<sup>th</sup> Day of October, 2015.

/s/ Michael P. Hein  
Michael P. Hein, County Executive