Resolution No. 140        April 15, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department

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

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 VHB Engineering Surveying and Landscape Architecture, P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>Planning Department</th>
<th>VHB Engineering Surveying and Landscape Architecture, P.C.</th>
<th>Development of a Broadway, Kingston Corridor Design Plan - Plan will include land use planning, streetscapes and traffic engineering.</th>
<th>Federal - 55%</th>
<th>County - 5%</th>
<th>RFP - UC13-61</th>
<th>5/1/14 - 5/31/15</th>
<th>$69,696.00</th>
</tr>
</thead>
</table>

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, Comptroller 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:       NOES:
Resolution No. 140        April 15, 2014

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department

Passed Committee:  Economic Development, Tourism, Housing, Planning and Transit on April 1, 2014

Passed Committee:  Ways and Means on ________________.

FINANCIAL IMPACT:
$69,090.00 - 2014 APPROPRIATION DOLLARS