

RESOLUTION NO. 18-537

RESOLUTION AUTHORIZING AGREEMENT WITH BARTON AND LOGUIDICE, DPC
ON BEHALF OF THE CHEMUNG COUNTY PLANNING DEPARTMENT
(Elmira-Chemung Transportation Council Long Range Plan)

By: Woodard

Seconded by: Sweet

WHEREAS, the Chemung County Planning Commissioner has requested authorization to accept the proposal pursuant to RFP-2057 and enter into an agreement with Barton and Loguidice, DPC ("B&L") on behalf of the Elmira-Chemung Transportation Council ("ECTC") for B&L to prepare the ECTC Long Range Plan (the "Plan") during the period November 1, 2018 through December 31, 2019 at a cost not to exceed \$99,000 as more particularly described in the proposal submitted by B&L; and

WHEREAS, the County Executive and the Multi-Services Committee have recommended the Chemung County Legislature approve this agreement; now, therefore, be it

RESOLVED, that the Chemung County Legislature hereby accepts the proposal submitted by B&L pursuant to RFP-2057; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to enter into an agreement with B&L for the preparation by B&L of the Plan during the period November 1, 2018 through December 31, 2019 at a cost of \$99,000 as more particularly described in the proposal submitted by LaBella; and, be it further

RESOLVED, that the terms and conditions of this agreement shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that this agreement shall not be renewed, the initial term thereof extended, or the agreement amended without the express consent by Resolution of this Legislature.

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BACKGROUND INFORMATION

Requested by: Chemung County Planning Commissioner

Purpose: To accept proposal and authorize agreement

Approved by: Multi-Services Committee, October 22, 2018

Funds involved: \$99,000

Ayes: Pastrick, Manchester, Sweet, Brennan, Miller, Milliken, Woodard, Fairchild, Chalk, Jackson, Collins, Madl, Strange, Draxler (Chair) (14); Excused: Hyland (1); Opposed: None; CARRIED.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 13th day of November 2018, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 14th day of November 2018.

Linda D. Palmer
Linda D. Palmer, Clerk
Chemung County Legislature