

Legislation Details (With Text)

File #:	ID-6224	Version:	1	Name:	
Type:	Resolution	Status:	Passed		
File created:	3/7/2024	In control:	County Legislature		
On agenda:	3/21/2024	Final action:	3/21/2024		
Enactment date:	3/21/2024	Enactment #:	171-24		

Title: The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/21/2024	1	Executive Committee	carried at Committee	Pass
3/21/2024	1	County Legislature	adopted	Pass

Narrative of Resolution:

The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$105,460

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: A-7110-230-40-4006

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RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE MODIFICATION OF A CONTRACT WITH FISHER ASSOCIATES FOR DESIGN AND ENGINEERING SERVICES

WHEREAS, pursuant to Resolution No. 10-23, Fisher Associates, P.E., L.S., L.A., D.P.C. was awarded a contract in accordance with #R-22-23 for a term of three years, to assist with design engineering and permitting services for existing Sullivan County parks including Lake Superior State Parks, D&H Canal Linear Park and Interpretive Center, Stone Arch Bridge Historical Park, Minisink Battleground Park, Livingston Manor Covered Bridge Park, Fort Delaware Museum of Colonial History, and the Sullivan County Cultural Center (Museum); and

WHEREAS, resolution 249-23 authorized funding to support this agreement in an amount not to exceed \$65,000 for design and engineering services at Lake Superior State Park; and

WHEREAS, resolution 308-23 authorized funding in the amount of \$75,000 to add design, engineering and permitting services related to the development of a 38-acre parcel in the Town of Delaware, located along the Delaware River (future Callicoon Park); and

WHEREAS, Sullivan County (“County”) wishes to authorize additional funding to complete survey work, wetland delineation, design, engineering and permitting for the future Callicoon Park in an amount not to exceed \$105,460, increasing the total amount of funding authorized for this contract to \$245,460 including previously authorized work; and

WHEREAS, the additional funding authorized by this resolution will be fully funded through a grant with the National Fish and Wildlife Foundation (NFWF).

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature authorizes the County Manager to execute a modification to the original agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. to include additional funding to support the agreement in an amount not to exceed \$105,460 for survey work, wetland delineation, design, engineering and permitting, in accordance with the Fee Schedule included in the original contract.