

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2654

RE: Authorizing and Approving Revisions to Agency Procurement Policy

WHEREAS, The Ulster County Resource Recovery Agency (the “Agency”) is engaged in Solid Waste Management and Recycling in Ulster County, and

WHEREAS, the Agency is required to have a Procurement Policy in effect outlining the steps necessary for the Agency to purchase commodities, equipment goods and capital projects, and

WHEREAS, prior practice of the Agency was to amend the Procurement Policy that was in place through addendums, which created conflicts in the document and made it difficult to understand, and

WHEREAS, the Agency Procurement Policy has not been amended since 2020, at which time the only change was to add an exception to support Minority and Women Owned Businesses, and

WHEREAS, the Agency staff has recommended that the attached Agency Procurement Policy be implemented and approved by the Board in order to streamline the document and update purchasing approval thresholds, and

NOW, THEREFORE, BE IT

RESOLVED, that the Ulster County Resource Recovery Agency does hereby authorize and approve the revisions to the Agency Procurement Policy as described in the attached document, and be it

FURTHER RESOLVED, that the Executive Director and Agency staff are hereby authorized to take all steps necessary to implement said policy, and be it,

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____

Seconded by: _____

Vote: Ayes __

Nays __

Absent __

Date: July 10, 2025