## Resolution No. 108 March 21, 2023

Approving The Execution Of A Contract Amendment For \$3,708,022.08, Entered Into By The County – PrimeCare Medical Of New York, Inc., Professional Care Medical Practice P.C., Professional Care Dental Services P.C., PersonalCare Registered Professional Nursing P.C. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chair Walter and Legislators Fabiano, Hansut, Hewitt, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chair of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Gina Hansut 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 amendment for execution by the County with PrimeCare Medical Of New York, Inc., Professional Care Medical Practice P.C., Professional Care Dental Services P.C., PersonalCare Registered Professional Nursing P.C. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-465/466/467/468 - Amd #3 - extend term of agreement and	RFP	Prior Term 5/1/19 - 4/30/23	Prior Amt
increase funding for Jail medical, dental, nursing and related		3/1/19 - 4/30/23	\$13,367,966.80
administrative services		Amd Term	Amd Amt
		5/1/23 - 4/30/24	\$3,708,022.08
			Total Amt
			\$17,075,988.88

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Hansut, Litts and Ronk)

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Passed Committee: Law Enforcement and Public Safety on March 2, 2023

Passed Committee: Ways and Means on March 7, 2023

FINANCIAL IMPACT: \$3,708,022.08 – 2023/2024 APPROPRIATIONS

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 21st Day of March in the year Two Thousand Twenty-Three, 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 24<sup>th</sup> Day of March in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 24th Day of March 2023.

Approved by the County Executive this 29th Day of March 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive