## Resolution No. 119 March 17, 2020

# Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GTL Incorporated D/B/A Link To Life – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran, 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 GTL Incorporated d/b/a Link to Life has been submitted for approval by the Ulster County Legislature, which is described below:

2018-273 - Amendment #2 - exercise first of two options to extend	75% State	Bid	Prior Term	Prior Amount
the term of agreement for rental, installation, maintenance and	25% County		6/1/18 - 5/31/20	\$120,000.00
monitoring of personal emergency response system units			Amd Term	Amd Amt
			5/31/20 - 5/31/21	\$54,200.00
				Total Amt
				\$174,200.00

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, 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 move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (Absent: Legislators Fabiano, Greene, Parete, and Walter)

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Passed Committee: Legislative Programs, Education and Community Services on March 3, 2020

Passed Committee: Ways and Means on March 10, 2020

FINANCIAL IMPACT: \$54,200.00 – 2020/2021 APPRORIATION DOLLARS

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 17<sup>th</sup> Day of March in the year Two Thousand Twenty, 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  $19^{th}$  Day of March in the year Two Thousand Twenty.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19<sup>th</sup> Day of March, 2020.

Approved by the County Executive this 24<sup>th</sup> Day of March, 2020.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive