# Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, 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 Gateway Community Industries, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2015-00000306 - Amendment #4 - exercise first of two options t extend the term of the agreement for home delivered meals for senior	58% Federal 22% State 20% County	RFP	5/31/18 - 5/31/19	Amd Amt \$796,192.09 Total Amt \$4,113,443.09	
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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:22NOES:0(Absent: Legislator Roberts)

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#### **Resolution No. 194** May 15, 2018

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Passed Committee: Legislative Programs, Education and Community Services on May 7, 2018

Passed Committee: Ways and Means on May 8, 2018

FINANCIAL IMPACT: \$796,192.09 – 2018/2019 APPROPRIATION DOLLARS

STATE OF NEW YORK

COUNTY OF ULSTER

SS:

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 15<sup>th</sup> Day of May in the year Two Thousand and Eighteen, 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 17<sup>th</sup> Day of May in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17<sup>th</sup> Day of May, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25<sup>th</sup> Day of May, 2018.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive