

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Trustees Of Columbia University In The City Of New York – Department Of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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 The Trustees of Columbia University in the City of New York has been submitted for approval by the Ulster County Legislature, which is described below:

Trustees of Columbia University	2019-686 - Amendment #2 - REVENUE - increase funding from Healing Communities Grant	100% Other	Revenue	Prior Term 10/1/19 - 3/31/23 Amd Term 4/1/20 - 3/31/23	Prior Amt \$289,650.00 Amd Amt \$194,295.00 Total Amt \$501,853.26 Total Amt \$791,503.26 \$696,148.26
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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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 196 July 21, 2020

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Passed Committee: Public Health and Social Services on June 1, 2020

Postponed in Committee: Ways and Means for One Week on June 9, 2020

Postponed in Committee: Ways and Means on June 16, 2020

Postponed in Committee: Ways and Means on July 14, 2020 for one week

Passed Committee: Ways and Means on July 21, 2020

FINANCIAL IMPACT:

\$501,853.26 – 2020/2021/2022/2023 REVENUE DOLLARS

Legislator Archer motioned, seconded by Legislator Heppner, to amend the prior amendment dollar amount and the total contract dollar amount as indicated.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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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 July 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 23rd Day of July in the year Two Thousand Twenty.

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

Submitted to the County Executive this
23rd Day of July, 2020.

Approved by the County Executive this
24th Day of July, 2020.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive