

**Resolution No. 23      January 7, 2015**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care, Inc. – Ulster County Sheriff**

Majority Leader Gregorius and Minority Leader Ronk 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 Correctional Medical Care, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Sheriff	Correctional Medical Care, Inc.	C09-00282 - Amendment No. 5 to Agreement for comprehensive mandated inmate medical care at the Law Enforcement Center. This Amendment extends the Agreement for an additional eight (8) months to accommodate the transition from a single corporation to CMC's separate medical and dental corporations as required by the State of New York. Additional time was required due to restructuring and transitioning of CMC's employees between corporations. Contract will roll to new RFP award which was approved by the Legislature in July of 2014. Reduces the term and amount of the next contract award.	100% County	RFP: UC08-01	10/1/14 - 4/30/15	Amd Amount \$1,717,537.36 Results in a reduction of the next contract award.  New Total \$16,226,026.32
---------	---------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------	--------------	-------------------	------------------------------------------------------------------------------------------------------------------

; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller, 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:    3  
(Noes: Legislators Allen, Bartels, and Greene)  
(Absent: Legislator Gerentine)

Passed Committee: Committee of the Whole on January 7, 2015

FINANCIAL IMPACT:  
\$1,717,537.36- 2015 APPROPRIATION DOLLARS

Resolution No. 23      January 7, 2015

**Approving The Execution Of A Contract Amendment In Excess Of  
\$50,000.00 Entered Into By The County – Correctional Medical  
Care, Inc. – Ulster County Sheriff**

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 7<sup>th</sup> Day of January in the year Two Thousand and Fifteen, 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 9<sup>th</sup> Day of January in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
12<sup>th</sup> Day of January, 2015.

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

Approved by the County Executive this  
16<sup>th</sup> Day of January, 2015.

|s| Michael P. Hein  
Michael P. Hein, County Executive