

**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**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Law Enforcement and Public Safety Committee, Mary Beth Maio, offers 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:

2015-00000298 - Amendment #1 - exercise option to extend term of agreement for inmate medical services for one year	100% County	RFP	4/30/18 - 4/30/19	Amd Amt \$2,831,690.42 Total Amt \$10,813,333.42
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WHEREAS, said 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 be it further**

**RESOLVED, that a performance audit of the services provided to Ulster County by Correctional Medical Care Inc. pursuant to this contract shall be commenced within 90 days of the adoption of this resolution,**

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 15                      NOES: 7  
(Noes: Legislators Archer, Bartels, Greene, Heppner, Joseph Maloney, Petit, and Rodriguez)  
(1 Abstention: Legislator Woltman)

**Resolution No. 242      June 19, 2018**

**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**

Passed Committee: Law Enforcement and Public Safety on June 5, 2018

Passed Committee: Ways and Means on June 12, 2018

**FINANCIAL IMPACT:**

**\$2,831,690.42 – 2018/2019 APPROPRIATION DOLLARS**

Legislator Donaldson motioned, seconded by Legislator Eckert, to add an additional **RESOLVED** requiring a performance audit of services, as indicated above in bold font.

**MOTION ADOPTED BY THE FOLLOWING VOTE:**

**AYES: 22                      NOES: 0**  
**(1 Abstention: Legislator Woltman)**

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 19<sup>th</sup> Day of June 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 22<sup>nd</sup> Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2018.

Approved by the County Executive this  
29<sup>th</sup> Day of June, 2018.

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

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