

**Approving The Execution Of A Contract Amendment For \$76,000.00
Entered Into By The County – James McGuinness & Associates, Inc.
– Department Of Social Services**

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Health, Human Services and Housing Committee, Eve Walter, and Deputy Chair Craig V. Lopez 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 James McGuinness & Associates, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-356 - Amd #1 - extend term of agreement and increase funding for software support for the County's Preschool Special Education Services program, including processing of Medicaid claims	59.5% State 40.5% County	Professional Services	Prior Term 1/1/21 - 6/30/22 Amd Term 6/30/22 - 6/30/23	Prior Amt \$89,750.00 Amd Amt \$76,000.00 Total Amt \$165,750.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 259 May 17, 2022

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Passed Committee: Health, Human Services and Housing on May 4, 2022

Passed Committee: Ways and Means on May 10, 2022

FINANCIAL IMPACT:
\$76,000.00 – 2022/2023 APPROPRIATIONS

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 17th Day of May in the year Two Thousand Twenty-Two, 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 19th Day of May in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
19th Day of May 2022.

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

Approved by the County Executive this
25th Day of May 2022.

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