Resolution No. 27 January 7, 2015

Nullifying Resolution No. 470 Of December 17, 2014, And Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office For The Aging

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, pursuant to Resolution No. 470 dated December 17, 2014, a contract amendment for execution by the County with Prestige Services, Inc. was submitted for approval and was approved by the Ulster County Legislature; said contract is described below:

Office for the Aging Prestige Services, Inc.	C13-00014 - Amendment No. 1 to the Agreement providing home delivered and congregate meals to senior citizens that are 60 years of age and older and are residing in Ulster County. This Amendment extends the Agreement to the end of 2015 and increases the contract not-to-exceed amount.	21.32% State 37.62% County	RFP UC12-47	12/31/14 - 12/31/15	\$1,008,213.00
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; and

WHEREAS, subsequent to the approval of the above mentioned contract, Prestige Services, Inc. notified the Office for the Aging that they would discontinue daily meals delivery effective December 31, 2014 with the intention of continuing congregate meal service and converting to a weekly meals delivery schedule for home delivered meals; and

WHEREAS, a revised contract amendment for execution by the County with Prestige Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Prestige Services, Inc.	C13-00014 - Amendment No. 1 to the Agreement providing home	35.5 % Federal	RFP UC12-47	12/31/14 -	\$1,008,213.00
		delivered and congregate meals to senior citizens that are 60 years of	21.32% State		12/31/15	
		age and older and are residing in Ulster County. This Amendment	37.62% County			
		extends the Agreement to the end of 2015, revises the scope of				
		services and increases the contract not-to-exceed amount.				

; 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, that Resolution No. 470 of December 17, 2014 is hereby declared null and void and is to be disregarded; and be it further

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RESOLVED, the Ulster County Legislature has examined the revised 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: 22 NOES: 0 (Absent: Legislator Gerentine)

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

FINANCIAL IMPACT: \$1,008,213.00- 2015 APPROPRIATION DOLLARS

STATE OF NEW YORK
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 7th 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 9th 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 12th Day of January, 2015.

Approved by the County Executive this 16th Day of January, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive