

Resolution No. 295 July 17, 2018

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Joseph Maloney, Nolan, Petit and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan 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 Unlimited Care Inc has been submitted for approval by the Ulster County Legislature, which is described below:

2017-00000189 - Amendment # 2 - increase not-to-exceed amount for nursing services provided to preschool children during transport - due to an increased number of students requiring services	59.5% State 40.5% County	Prof Serv	7/1/18 - 8/31/19	Amd Amd \$115,000.00 Total Amt \$238,000.00
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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 BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$115,000.00 – 2018/2019 APPROPRIATION DOLLARS