

**Resolution No. 33      February 15, 2017**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 Aramark Correctional Services LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Sheriff	Aramark Correctional Services LLC	C12-00320 - Amendment #5 - exercise the first of two, one year options to extend the term of the jail food service agreement	100% County	Bid	12/31/16 - 12/31/18	over \$50K actual rates are based on the number of meals served
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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: 12                      NOES: 7  
(Noes: Legislators Bartels, Berky, Delaune, Greene, Heppner, Loughran, and Rodriguez)  
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

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Passed Committee: Law Enforcement and Public Safety on February 13, 2017

Passed Committee: Ways and Means on February 7, 2017

**FINANCIAL IMPACT:**

**RATES TO EXCEED \$50,000.00 – 2017/2018 APPROPRIATION DOLLARS  
(RATES BASED ON NUMBER OF MEALS SERVED)**

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 15<sup>th</sup> Day of February in the year Two Thousand and Seventeen, 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 17<sup>th</sup> Day of February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February, 2017.

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2017.

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

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