Rescinding Resolution No. 18 Of 2021, And Approving The Execution Of A Contract For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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, Resolution No. 18 of 2021 approved a contract with The VMC Group, Inc. for \$163,000.08 for preschool transportation coordination; and

WHEREAS, the above-mentioned contract has not yet been executed, and a revised contract with The VMC Group, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-125 - transportation management services for its Early Intervention and Preschool programs - agreement originally was approved by the Leg at the February 2021 Session, amount has been increased prior to execution and is being resubmitted.	50% Federal 50% State	RFP	1/1/21 - 12/31/21	\$171,391.92	
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, that Resolution No. 18 of 2021 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the revised contract, and hereby approves the contract 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:18NOES:0(Absent:LegislatorsArcher,Bruno,Delaune,Maio,andWawro)

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Resolution No. 342 August 17, 2021

Approving The Execution Of A Contract For \$171,391.92.00 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Passed Committee: Public Health and Social Services on August 2, 2021

Passed Committee: Ways and Means on August 10, 2021

FINANCIAL IMPACT: \$171,391.92 – 2021 APPRORIATION DOLLARS

ss:

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 17th Day of August in the year Two Thousand Twenty-One, 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 20th Day of August in the year Two Thousand Twenty-One.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of August 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of August 2021.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive