Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - Executive Process Services LLC -**Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 for execution by the County with Executive Process Services LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Social Services	 Legal process and subpoena service for the County's Support Collection Unit and DSS Legal Unit	66% Federal 34% County	Bid	11/1/14 - 10/31/15	Over \$50,000.00 - Rates
• and					

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the 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: 23 NOES: 0

Passed Committee: Public Health and Social Services on October 6, 2014

Passed Committee: Ways and Means on October 15, 2014

- Page 2 -

Resolution No. 376 October 21, 2014

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Executive Process Services LLC – Department Of Social Services

FINANCIAL IMPACT: RATES TO EXCEED \$50,000.00 - 2014 APPROPRIATION DOLLARS

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st Day of October, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of October in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 22^{nd} Day of October, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 31st Day of October, 2014.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive