## Resolution No. 446 September 20, 2022

# Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services

Referred to: The Health, Human Services and Housing Committee (Chair Walter and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Health, Human Services and Housing Committee, Eve Walter, and Deputy Chair Craig V. Lopez 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 Orange County Transit, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2022-304 - Amd #1 - exercise first of two options to extend the term	59.5% State	Bid	Prior term	Rates Over \$50K
of agreement for transportation services for children enrolled in	40.5% County		4/15/22 - 8/31/22	
special education programs through the County's Preschool and Early	_		Amd Term	
Intervention Programs and increase funding in accordance with			8/31/22 - 8/31/23	
escalator				

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the 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: 22 NOES: 0 (Absent: Legislator Heppner)

Passed Committee: Health, Human Services and Housing on September 7, 2022

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Passed Committee: Ways and Means on September 13, 2022

FINANCIAL IMPACT: RATES ANTICIPATED TO EXCEED \$50,000.00 – 2022/2023 APPROPRIATIONS

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 20th Day of September in the year Two Thousand Twenty-Two, 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  $22^{nd}$  Day of September in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 22<sup>nd</sup> Day of September 2022.

Approved by the Acting County Executive this 23<sup>rd</sup> Day of September 2022.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Johanna Contreras Johanna Contreras, Acting County Executive