

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office for the Aging

Referred to: Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 Prestige Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Prestige Services, Inc.	C13-00014 - Amendment No. 1 to the Agreement providing home delivered and congregate meals to senior citizens that are 60 years of age and older and are residing in Ulster County. This Amendment extends the Agreement to the end of 2015 and increases the contract not-to-exceed amount.	35.5 % Federal 21.32% State 37.62% County	RFP UC12-47	12/31/14 - 12/31/15	\$1,008,213.00
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; and

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: 22 NOES: 0
(Absent: Legislator Richard Parete)

Resolution No. 470 December 17, 2014

**Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – Prestige Services, Inc. –
Office for the Aging**

Passed Committee: Legislative Programs, Education and Community Services on
December 3, 2014

Passed Committee: Ways and Means on December 10, 2014

FINANCIAL IMPACT:

\$1,008,213.00- 2015 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

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 17th Day of December, 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 19th Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
19th Day of December, 2014.

Approved by the County Executive this
_____ Day of December, 2014.

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

Michael P. Hein, County Executive