Resolution No. 471 December 17, 2014

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

Referred to: Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk 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 has been submitted for approval by the Ulster County Legislature, which is described below:

Ī	Sheriff	Aramark	C12-00320 - Amendment No. 3 to the Agreement to provide food service to the UC Law Enforcement Center. This Amendment extends the Agreement for an additional year and increases the total contract amount accordingly. The Agreement charges the County at rates for actual meals served, therefore an exact contract total cannot be	 Bid UC12-50	10/1/14 - 12/31/16	\$713,798.52 Estimated	1 County employee retired and is being replaced with Vendor staff
			known, only projected costs. In addition this Amendment provides for an additional cook to be provided by the Vendor. The additional cook replaces the County cook who has retired.				

; 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)

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Passed Committee: Law Enforcement and Public Safety on December 4, 2014

Passed Committee: Ways and Means on December 10, 2014

FINANCIAL IMPACT:

\$713,798.52 Estimated - 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 19^{th} 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 29th Day of December, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive