

Resolution No. 504 September 19, 2023

Rescinding Resolution No. 445 Of 2022, And Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – MAT Bus Corp. – Department Of Social Services

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

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, 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, Resolution No. 445 of 2022 approved a contract amendment with MAT Bus Corp. for rates anticipated to exceed \$50,000.00 for transportation services for children enrolled in special education programs; and

WHEREAS, the above-mentioned contract amendment has not yet been executed, and a revised contract amendment with MAT Bus Corp. has been submitted for approval by the Ulster County Legislature, which is described below:

2019-551 - Amd #3 - exercise the second of its two (2) options to extend the term of Agreement for transportation services for children enrolled in special education programs through the County's Preschool and Early Intervention Programs (revises prior version of amendment #3 to extend the term through 8/31/24. Prior version not executed)	59.5% State 40.5% County	Bid	Prior Term 9/1/19 - 8/31/22 Amd Term 9/1/22 - 8/31/24	Rates Over \$50K Current Expenses \$176,915.75
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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RESOLVED, that Resolution No. 445 of 2022 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the revised 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 moves its adoption.

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