Resolution No. 570 November 19, 2024

Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

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, a contract amendment for execution by the County with Purfoods, LLC d/b/a Mom's Meals has been submitted for approval by the Ulster County Legislature, which is described below:

2023-96 - Amd #3 - exercise final option to extend the term of	90% Federal	Professional	Prior Term	Prior Amt
agreement for home delivered meals to Office for the Aging (OFA)	10% County	Services	1/1/23 - 12/31/24	\$200,950.00
clients with special dietary needs arising from health or religious			Amd Term	Amd Amt
requirements or ethnic backgrounds of eligible individuals			1/1/25 - 12/31/25	\$125,000.00
				Total Amt
				\$325,950.00

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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

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Passed Committee: Health, Human Services and Housing on November 4, 2024

Passed Committee: Ways and Means on November 14, 2024

FINANCIAL IMPACT: \$125,000.00 – 2025 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 19th Day of November in the year Two Thousand Twenty-Four, 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 November in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of November 2024.

Approved by the County Executive this 27th Day of November 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive