

Resolution No. 590 November 15, 2022

Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – 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, Resolution No. 448 of 2022 approved a contract amendment with Liberty Resources, Inc. for \$79,588.00 for the Trauma Specialist Case Manager; and

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

2021-147 - Revised Amd #1 (prior resolution was 448 of 9/20/22 - increases Amd Amt from \$79,588.00 to \$86,047.00) - exercise the first (1st) of its three (3) options to extend the Agreement for one (1) additional year and to increase the level of Services provided by the Firm's Trauma Specialist Case Manager	36% Federal 29% State 35% County	RFP	Prior Term 1/1/21 - 12/31/22 Amd Term 12/31/22 - 12/31/23	Prior Amt \$159,176.00 Amd Amt \$86,047.00 Total Amt \$245,223.00
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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RESOLVED, that Resolution No. 448 of 2022 is hereby rescinded; and, be it further

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.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Health, Human Services and Housing on November 2, 2022

Passed Committee: Ways and Means on November 9, 2022

FINANCIAL IMPACT:

\$86,047.00 – 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 15th Day of November 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 18th Day of November in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
18th Day of November 2022.

Approved by the Acting County Executive this
22nd Day of November 2022.

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

|s| Johanna Contreras
Johanna Contreras, Acting County Executive