

Resolution No. 220 September 24, 2013

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services

Referred to: The Social Services Committee (Chairman Wawro and Legislators Lopez, Richard Parete, Rodriguez, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius 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, an amendment for execution by the County with Rondout Legal Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Rondout Legal Services, Inc.	Amendment #2 - Exercise the County's option to extend the term of the legal process service Agreement in use by the Countys Support Collection Unit and DSS Legal Unit for an additional year and increase the not-to-exceed amount by \$72,500.00 (Service is billed on an as used basis)	Federal 66% State 17% County 17%	RFI# UC11-82	Amd Term 10/31/13 - 10/31/14	Amd Amount \$72,500.00
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and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the Comptroller; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the 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: 21 NOES: 0
(Absent: Legislators Briggs and Donaldson)
(Legislator John Parete arrived at 7:16 PM)

Postponed in Committee: Social Services on August 5, 2013

Defeated in Committee: Social Services on September 9, 2013

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Services**

Petition to Discharge executed September 13, 2013

FINANCIAL IMPACT:
\$72,500.00- 2013 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 24th Day of September, 2013, 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 26th Day of September in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
27th Day of September, 2013.

Approved by the County Executive this
3rd Day of October, 2013.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive