Resolution No. 104 March 22, 2017

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson 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 for execution by the County with Litson Health Care, Inc. d/b/a Willcare has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Litson Health Care, Inc. d/b/a Willcare	2017-00000190 - in-home personal care services for seniors	75% State 25% County	Professional Services - Negotiated	4/1/17 - 3/31/19	$595,800.00

WHEREAS, said contract 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, and hereby approves the contract 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: NOES:

Postponed in Committee: Legislative Programs, Education and Community Services on March 6, 2017

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$595,800.00 –2017/2018/2019 APPROPRIATION DOLLARS