

**Resolution No. 127      April 15, 2014**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson, and Legislators Archer, Gregorius, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro 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 Health Alliance Medical Alert has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Health Alliance Medical Alert	Amendment #3 - extends term of agreement for one (1) year and increases funding for the installation, maintenance and monitoring of personal emergency response units installed in the homes of seniors age 60+	State - 73% County - 25% Other - 2%	Professional Services	Contract Dates 04/01/2011 to 03/31/2014 Amd Dates 3/31/14 - 3/31/15	Amd Amt \$71,118.00
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; and

WHEREAS, said amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

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Passed Committee: Legislative Programs, Education and Community Services on  
\_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

**FINANCIAL IMPACT:**

**\$71,118.00 - 2014 APPROPRIATION DOLLARS**