Resolution No. 279        August 19, 2014

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Rondout Legal Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

<table>
<thead>
<tr>
<th>Department of Social Services</th>
<th>Rondout Legal Services, Inc.</th>
<th>C11-00435 Amendment #3 Exercise the County's option to extend the term of the legal process service Agreement in use by the County's 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)</th>
<th>60% Federal 17% State 17% County</th>
<th>Bid - UC14-82</th>
<th>10/31/14 - 10/31/15</th>
<th>Amendment Amount $72,500.00</th>
</tr>
</thead>
</table>

; and

WHEREAS, said contract 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:

Passed Committee: Public Health and Social Services on August 4, 2014

Passed Committee: Ways and Means on August 6, 2014

FINANCIAL IMPACT:

$72,500.00 - 2014 APPROPRIATION DOLLARS
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Legislator Allen motioned, seconded by Legislator Briggs, to refer the Resolution back to the Public Health and Social Services Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

REFERRED BACK TO PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE