

**Resolution No. 413      September 14, 2021**

**Rescinding Resolution No. 346 Of 2021, And Approving The Execution Of A Contract Amendment For \$341,541.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell 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. 346 of 2021 approved a contract amendment with Liberty Resources, Inc. for \$315,997.00 for operation of the Multi-Systemic Therapy Unit; 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:

2021-251 - Amd #1 - Originally submitted for the August 2021 Session as Resolution 346 of 2021 - revised Amd #1 to increase the not-to-exceed amount of the agreement by \$341,541.00 instead of \$315,997.00 due to salary increases of the MST providers - exercise its first of three (3) one-year options to extend the term of agreement for the operation of the Multi-Systemic Therapy (MST) Unit	100% State	RFP	Prior Term 4/1/21 - 9/30/21 Amd Term 9/30/21 - 9/30/22	Prior Amt \$210,254.00 Amd Amt \$341,541.00 Total Amt \$551,795.00
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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RESOLVED, that Resolution No. 346 of 2021 is hereby rescinded; and, be it further

RESOLVED, the Ulster County Legislature has examined the above described 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.

**Resolution No. 413      May 18, 2021**

**Rescinding Resolution No. 346 Of 2021, And Approving The Execution Of A Contract Amendment For \$341,541.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Health and Social Services on August 30, 2021

Passed Committee: Ways and Means on September 7, 2021

**FINANCIAL IMPACT:**

**\$341,541.00 – 2021/2022 APPROPRIATION DOLLARS**

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 14<sup>th</sup> Day of September in the year Two Thousand Twenty-One, 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 16<sup>th</sup> Day of September in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
16<sup>th</sup> Day of September 2021.

Approved by the County Executive this  
21<sup>st</sup> Day of September 2021.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive