



GOVERNMENT SERVICES COMMITTEE

August 8, 2013 – 2:00 PM

**Committee Members: Kitty Vetter (Chairman), Ira Steingart (Vice Chair),
Jonathan Rouis, Cora Edwards, Alan Sorensen**

AGENDA

DISCUSSION ITEMS: None

PRESENTATION: None

REPORTS:

1. Purchasing & Central Services - Monthly Report
2. Board of Elections - Monthly Report
3. Cornell Cooperative/Consumer Affairs - Monthly Report
4. County Clerk
5. Sullivan County Community College

RESOLUTIONS:

1. **To authorize Extension and Modification of Contract with First Student for school bus services.**

PUBLIC COMMENT:

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: To extend the Pre-school transportation contract with First Student to 2016.

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

The purpose this resolution is to extend and modify the Pre-school transportation contract with First Student to 2016 to include renegotiated rates as listed in Schedule A of the resolution for the extension of this contract.

Is subject of Resolution mandated? Explain:

State regulations require municipalities to provide transportation to/from center based services, therapies & other services provided to children enrolled in the Pre-school program.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 264,158.00

Are funds already budgeted? Yes No

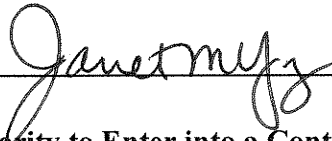
If "Yes" specify appropriation code(s): A4059-40-4021 - Contract Transportation

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>86,966.00</u>	Grant(s)	\$ _____
State	\$ <u>153,749.00</u>	Other	\$ <u>23,443.00</u>
Federal Government \$ _____		(Specify) <u>Medicaid</u>	

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

This was a previous bid that is now being extended.

Person(s) responsible for monitoring contract (Title): *PHS - Early Intervention*

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 7/31/13
- B. Management and Budget: Janet Myers Date 8/2/13
- C. Law Department: Thomas J. Crowley Date 8/2/13
- D. County Manager: John Starn Date 8/1/13
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE EXTENSION AND MODIFICATION OF CONTRACT**

**RESOLUTION TO EXTEND AND MODIFY THE COUNTY OF SULLIVAN'S
CONTRACT WITH FIRST STUDENT**

WHEREAS, pursuant to Bid No. B-08-49 and Resolution 305-08, in September 2008, the County of Sullivan entered into a four-year contract for school bus services with First Student, of 255 Depot Street, PO Box 1437, Pine Bush, New York, in accordance with New York State law; and

WHEREAS, from 2008 through present date First Student has satisfactorily performed its obligations under the Agreement; and

WHEREAS, the County wishes to extend and modify its Agreement with First Student and First Student has agreed to reduce the cost of services for a majority of the extension term;

WHEREAS, New York Education Law §305 (14) permits the extension of properly bid contracts for a period of time not to exceed a five year term.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract modification and extension through 2016, at a cost not to exceed the amounts set forth on the attached "Schedule A".

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

First Student

255 Depot Street
 Post Office Box 1437
 Pine Bush NY 12566
 Phone 845-744-2061
 Fax 845-744-2249

genean.dejong@firstgroup.com

revised 5-23-13
 Schedule A

School Year
 Current base price
 335.00

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
335.00	335.00	335.00	335.00	335.00

Non- Yellow
 Vans

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
335.00	335.00	335.00	335.00	335.00

Summer
 335.00

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
335.00	335.00	335.00	335.00

Non Yellow
 Vans

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
335.00	335.00	335.00	335.00

KATHLEEN JONES
Director



Tel.: (845) 807-0515
Fax: (845) 807-0526

**SULLIVAN COUNTY DEPARTMENT OF
PURCHASING & CENTRAL SERVICES
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET, P.O. Box 5012
MONTICELLO, NY 12701**

To: Government Services Committee

From: Purchasing & Central Services

Date: August 8, 2013

Re: Monthly Report

1. Bids:

- **Stone & Gravel (B-13-39)**

Callanan Industries	Albany, NY
Ellenville Sand & Gravel	Ellenville, NY
E. Tetz & Sons, Inc.	Middletown, NY
Gala Sand & Gravel	Monticello, NY
JML Quarries, Inc.	Cochecton, NY
Shinhopple Sand & Gravel Inc.	Downsville, NY
Woodbourne Lawn & Garden, Inc.	Woodbourne, NY

- **Gates Hydraulic Hoses, Fittings & Equipment (B-13-40)**

Fleetpride	New Windsor, NY
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- **Meat & Fish (B-13-41)**

Dino Mavros Co., Inc	Montgomery, NY
Duso Food Distributor	Ellenville, NY
Ginsberg's Foods	Hudson, NY
Mivila Foods	Paterson, NJ
Nat Kagan Meat & Poultry	Woodridge, NY

2. Processed 202 Purchase Orders

3. Recyclables