ECLEG DEC18'12 AM 9:25

COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

December 18, 2012

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Authorization to Contract with Two Congregate Dining Sites in 2013

Dear Honorable Members:

The attached resolution requests authorization to contract with Walden Park Senior Housing II, L.L.C., and Friends, Inc., to operate dining sites for the Stay Fit Dining program.

Should your Honorable Body require any further information, I encourage you to contact Anthony Gregorczyk, Supervisor of Grants Administration in the Department of Senior Services. Thank you for your consideration on this matter.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

Enclosure
MCP/bb

cc: Anthony Gregorczyk, Dept of Senior Services
Randy Hoak, Dept of Senior Services

MEMORANDUM

To:	Honorable Members of the Erie County Legislature
From:	Department of Senior Services
Re:	Authorization to Contract with Two Congregate Dining Sites in 2013
Date:	December 17, 2012

SUMMARY

Approve the attached resolution to authorize the County Executive to contract with Walden Park Senior Housing II, L.L.C., and Friends, Inc., to operate dining sites for the Stay Fit Dining Program.

FISCAL IMPLICATIONS

No additional County funds are required.

REASONS FOR RECOMMENDATION

The Department had previously contracted, in 2012, with Walden Park Senior Housing II, L.L.C., and Friends, Inc., to operate dining sites at 101 Bakos Boulevard, and 118 East Utica Street respectively. However, these two entities were inadvertently omitted from the County Executive's Recommended 2013 Budget Resolutions, (Book B, item #55) list of 2013 congregate dining sites. This resolution will correct the oversight.

BACKGROUND INFORMATION

Walden Park Senior Housing II, L.L.C., and Friends, Inc., desire to continue operating the respective dining sites as part of the Department's Stay Fit Dining program.

CONSEQUENCES OF NEGATIVE ACTION

The Department will not be able to contract for the operation of the dining site at 101 Bakos Boulevard and the dining site at 118 East Utica Street for the benefit of seniors in Erie County.

STEPS FOLLOWING APPROVAL

The Department will process both contracts and take the steps necessary to have the dining sites remain open.

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF SENIOR SERVICES

RE: Authorization to Contract with Two Congregate Dining Sites in 2013.

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining (III-C-1) grant for the period January 1, 2013 through December 31, 2013; and

WHEREAS, the Department of Senior Services (Department) previously contracted with Walden Park Senior Housing II, L.L.C., and Friends, Inc., to operate a Stay Fit program dining site at their respective locations to serve needful seniors; and

WHEREAS, both Walden Park Senior Housing II, L.L.C. and Friends, Inc. desire to continue operating the Stay Fit program dining sites at their respective locations to serve needful seniors; and

WHEREAS, the Department desires to contract with theses agencies to continue to operate the dining sites for the period January 1, 2013 to December 31, 2013, and

WHEREAS, the Professional Services (Clean-up and Escort Services) account has sufficient funds available to cover the cost of both dining sites.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Walden Park Senior Housing II, L.L.C., to operate the dining site at 101 Bakos Boulevard, and Friends, Inc., to operate the dining site at 118 East Utica Street, for the period January 1, 2013 to December 31, 2013; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.