



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

January 23, 2015

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

## **IMMEDIATE CONSIDERATION**

**Re: Technical Change to Comm. 26E-12 (2014)**

Dear Honorable Members:

The attached resolution requests authorization for the Department of Senior Services to change the contract agency name approved in Comm. 26E-12 (2014) from "Buffalo Car Share" to The Wellness Institute of Greater Buffalo and Western New York, Inc. The change is necessary because Buffalo Car Share is an affiliate of The Wellness Institute of Greater Buffalo and Western New York, Inc. and for contracting purposes, the official name needs to be the parent entity.

Should your Honorable Body require further information, please contact Randy Hoak, Commissioner of Senior Services. Thank you for your consideration on this matter.

Sincerely,

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/jr  
Enclosure

cc: Randy Hoak, Commissioner, Department of Senior Services

## MEMORANDUM

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Senior Services  
**Re:** Technical Change to Comm. 26E-12 (2014)  
**Date:** January 23, 2015

---

### **SUMMARY**

Approve the attached resolution to authorize the Department of Senior Services (Department) to change the contract agency name approved in COMM. 26E-12 (2014) from Buffalo Car Share to The Wellness Institute of Greater Buffalo and Western New York, Inc.

### **FISCAL IMPLICATIONS**

No additional County funds are required.

### **REASONS FOR RECOMENDATION**

In order to contract with Buffalo Car Share there is a need to change the agency name from Buffalo Car Share to The Wellness Institute of Greater Buffalo and Western New York, Inc.

### **BACKGROUND INFORMATION**

This agreement was previously approved on December 18, 2014 in Comm. 26E-12 (2014).

### **CONSEQUENCES OF NEGATIVE ACTION**

The Department would be unable to contract with Buffalo Car Share due to a technical issue.

### **STEPS FOLLOWING APPROVAL**

The Department will contract with The Wellness Institute of Greater Buffalo and Western New York, Inc., of which Buffalo Car Share is an affiliate, to begin services.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SENIOR SERVICES

RE: Technical Change to Comm. 26E-12 (2014)

WHEREAS, the Erie County Legislature approved the Department of Senior Services to contract with Buffalo Car Share on December 18, 2014 in Comm. 26E-12 (2014); and

WHEREAS, after creating the contract and seeking approval from the County Attorney's office it was found that the contract agency name should actually be The Wellness Institute of Greater Buffalo and Western New York; and

WHEREAS, there is a need for a technical correction for Senior Services to be able to contract with the agency named The Wellness Institute of Greater Buffalo and Western New York Inc., in place of the affiliate agency named Buffalo Car Share; and

WHEREAS, no additional County funds are required as Appropriations are available in the Professional Services Contracts and Fees account in the 163CSE1415 grant for the January 1, 2015 to March 31, 2015 period and the 163CSE1516 grant for the April 1, 2015 to June 30, 2015 period which was approved in Comm. 26E-12.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with agency named The Wellness Institute of Greater Buffalo and Western New York, Inc. in place of the previously named Buffalo Car Share in Comm. 26E-12, 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 County Attorney's Office and the Department of Senior Services.