SUSPENSION



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MARK C. POLONCARZ

COUNTY EXECUTIVE

June 17, 2016

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

Re: Technical Change to Comm. 8E-16 (2016)

Dear Honorable Members:

The attached resolution requests authorization for the Department of Senior Services to change the contract agency name approved in Comm. 8E-16 (2016) from "University at Buffalo Institute on Innovative Aging Policy and Practice" to The Research Foundation for the State University of New York. The change is necessary because the University at Buffalo Institute on Innovative Aging Policy and Practice is an affiliate of The Research Foundation for the State University of New York 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

SUSPENSION

MEMORANDUM

To: Honorable Members of the Erie County Legislature

From: Department of Senior Services

Re: Technical Change to Comm. 8E-16 (2016)

Date: June 17, 2016

SUMMARY

Approve the attached resolution to authorize the Department of Senior Services to change the contract agency name approved in COMM. 8E-16 (2016) from the University at Buffalo Institute on Innovative Aging Policy and Practice to The Research Foundation for the State University of New York.

FISCAL IMPLICATIONS

No additional county funds are required.

REASONS FOR RECOMENDATION

The change is necessary because the University at Buffalo Institute on Innovative Aging Policy and Practice is an affiliate of The Research Foundation for the State University of New York and for contracting purposes, the official name needs to be the parent entity.

BACKGROUND INFORMATION

This agreement was previously approved on May 12, 2016 in Comm. 8E-16 (2016).

CONSEQUENCES OF NEGATIVE ACTION

The Department of Senior Services would be unable to contract with the University at Buffalo Institute on Innovative Aging Policy and Practice due to a technical issue.

STEPS FOLLOWING APPROVAL

The Department of Senior Services will contract with The Research Foundation for the State University of New York, of which the University at Buffalo Institute on Innovative Aging Policy and Practice is an affiliate, to begin services.

SUSPENSION

A RESOLUTION SUBMITTED BY: DEPARTMENT OF SENIOR SERVICES

RE: Technical Change to Comm. 8E-16 (2016)

WHEREAS, the Erie County Legislature approved the Department of Senior Services to contract with the University at Buffalo Institute on Innovative Aging Policy and Practice, at a cost not to exceed \$7,500, on May 12, 2016 in Comm. 8E-16 (2016); 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 Research Foundation for the State University of New York; and

WHEREAS, there is a need for a technical correction for the Department of Senior Services to be able to contract with the agency named The Research Foundation for the State University of New York in place of the affiliate agency named the University at Buffalo Institute on Innovative Aging Policy and Practice; and

WHEREAS, no additional County funds are required as appropriations are available in the 163MIPPA/ADRC1516 grant's Professional Services and Fees account (#516020) as approved in Comm. 8E-16 (2016).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract, at a cost not to exceed \$7,500, with agency named The Research Foundation for the State University of New York in place of the previously named the University at Buffalo Institute on Innovative Aging Policy and Practice in Comm. 8E-16 (2016); and be it further

RESOLVED, that the contract be funded out of the 163MIPPA/ADRC1516 grant's Professional Services and Fees account (#516020); and be it further

RESOLVED, the County Executive be and is hereby authorized to amend the contract with The Research Foundation for the State University of New York to effectuate adjusted funding levels; 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.