

RESOLUTION NO. 241

AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING LEGAL SERVICES PERTAINING TO THE OPERATION OF THE NURSING HOME

Introduced: 7/8/13

By Messrs. Morse, Commisso, Ward, Beston, Clenahan, Corcoran, Cotrofeld, Feeney, Joyce, Mss. Kinsch, Maffia-Tobler, McKnight, Messrs. Mackey, Mayo, Nichols, O'Brien, Rahm, Reilly, Bullock, Clay and Ms. McLean Lane:

WHEREAS, In February, 2013, this Honorable Body unsuccessfully attempted to procure consulting assistance to assist the Legislature in deciding the future of the Albany County Nursing Home, and

WHEREAS, The Albany County Comptroller assisted the Legislature by issuing a Request for Qualifications (RFQ) regarding said consulting services, and

WHEREAS, The four submitted responses were carefully reviewed and considered regarding criteria such as the firm's qualifications and experience, plan implementation and cost proposals, and

WHEREAS, After a thorough review and conducted interviews it has been determined that an agreement for consulting services be awarded to Hodgson Russ, LLP, 677 Broadway, Albany, New York based on a comparison of the criteria set forth above, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hodgson Russ, LLP, 677 Broadway, Albany, New York, for consulting services according to fee arrangements specified in the firm's RFQ response, and, be it further

RESOLVED, That the administration at the Albany County Nursing Home is directed to cooperate with and assist the aforementioned consultant(s) by providing records, access and any related documentation and/or analysis requested by the consultant(s), and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

On roll call vote the following voted in favor: Messrs. Beston, Bullock, Clay, Clenahan, Commisso, Corcoran, Cotrofeld, Feeney, Joyce, Ms. Kinsch, Mr. Mackey,

Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly and Ward – 21.

Those opposed: Mss. Benedict, Busch, Mr. Carman, Ms. Chapman, Mr. Clouse, Ms. Connolly, Messrs. Crouse, Dawson, Domalewicz, Ethier, Higgins, Hogan, Ms. Lockart, Messrs. Mendick, Simpson, Stevens and Tunny – 17.

Resolution was adopted. 7/8/13