

RESOLUTION NO. 242

AUTHORIZING AN AGREEMENT WITH FELDMAN, LIEBMAN AND SLATKY REGARDING MANAGEMENT CONSULTING 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 2012, the Purchasing Agent issued an Albany County Request for Proposals pertaining to the management of the Albany County Nursing Home, and a single response was submitted by Lowell Feldman and Martin Liebman, and

WHEREAS, In 2013, the proposal was updated to meet the needs of the County and the proposal was 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 several conducted interviews it has been determined that an agreement for consulting services be awarded to Feldman, Liebman and Slatky for management consulting services according to fee arrangements specified in the firm's RFP response, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Feldman, Liebman and Slatky for Nursing Home management consulting services according to fee arrangements specified in the firm's RFP response, and, be it further

RESOLVED, That the administration at the Albany County Nursing Home is directed to cooperate with and assist the aforementioned management 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.

Mr. Morse proposed the following amendment:

In the first "Resolved" clause, after the word "agreement" and before the word "with", insert the words "to negotiate".

Amendment was passed by unanimous vote.

On roll call vote on the amended resolution, the following voted in favor: Messrs. Beston, Bullock, Clay, Clenahan, Commisso, Corcoran, Cotrofeld, Domalewicz, Ethier, Feeney, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly, Simpson and Ward – 24.

Those opposed: Mss. Benedict, Busch, Mr. Carman, Ms. Chapman, Mr. Clouse, Ms. Connolly, Messrs. Crouse, Dawson, Higgins, Hogan, Ms. Lockart, Messrs. Mendick, Stevens and Tunny – 14.

Resolution as amended was adopted. 7/8/13