

**HEALTH SERVICES COMMITTEE
OFFICE FOR THE AGING AGENDA
March 21, 2022**

Committee Members: Supervisors Frasier, McDevitt, Hogan, Braymer, Conover, Beaty and Geraci - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:
 1. Request: Permission to amend contract with Adirondack Community Action to increase per meal cost from \$7.52 to \$10.33.
Rationale: Adirondack Community Action has requested an increase due to increased food and supply costs. They provide meals to seniors in the Town of Hague.
- IV. Discussion Items:
- V. Referrals/Pending Items:
 - a. Committee requested the pending item concerning returning to meal delivery five days per week remain as a standing pending item until the matter was fully resolved. (2.25.22)
- VI. Privilege of the Floor and Public Comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments:

1. 04 Amend Existing Contract – Adirondack Community Action

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: OFA

DATE: March a1, 2022

- (a) Purpose of Contract Change: **Amend contract with Adirondack Community Action Programs, Inc., to increase cost per meal from \$7.52 to \$10.33.**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **194 of 2012, 356 of 2017**
- (c) Name of Contractor: **Adirondack Community Action Programs, Inc.**
- (d) Address of Contractor: **7572 Court Street, Suite 2, Elizabethtown, NY 1932**
- (e) Contractor's Contact Person and Telephone Number: **Alan Jones, PH#(518)873-3207**
- (f) Commencement Date of Extension: **4/1/2022**
- (g) Termination Date of Extension: **3/31/2023, with one year extensions as long as there are no changes to the terms**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$10.33/meal**
 - iii) total amount not to exceed **\$12,000**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.6772.470 Warren County Contracts**

Sample: A.1010 470 Legislative Board – Contract Sxx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations Sxx.xx

*as listed in budget and LOGOS