



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$45,464

The following committees will meet by way of video conferencing on **Wednesday, December 2, 2020**, beginning at 4:00 p.m:

| | |
|---------------------------------|-----------|
| Labor Relations | 4:00 p.m. |
| Public Works | 4:15 p.m. |
| Human Services | 5:00 p.m. |
| County Operations/Public Safety | 5:30 p.m. |
| Development & Agriculture | 5:45 p.m. |
| Finance | 6:00 p.m. |

*****Pursuant to New York State Executive Order 202.1, public in-person access is not permitted; however, the public may listen by calling: 1-408-418—9388 /Access Code: 179 820 0343 (Followed by #)***

ACT NO.

PREFILED RESOLUTIONS

- 501-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF HYDRAULIC TRACK EXCAVATOR 210 X4 OR EQUIVALENT (Department of Public Works)
- 502-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF HYDRAULIC TRACK EXCAVATOR 145 X4 DZ SPIN ACE OR EQUIVALENT (Department of Public Works)
- 503-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
- 504-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

- 505-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
- 506-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
- 507-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
- 508-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC, FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
- 509-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA
- 510-20 Mr. Helmich and Mr. Koch
ADOPTION OF 2021 CATTARAUGUS COUNTY HAZARD MITIGATION PLAN
- 511-20 Mr. Klancer and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 512-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 513-20 Labor Relations Committee: Ms. Schroder, Mr. Marsh, Mr. Helmich, Mrs. Hunt and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROACT, INC., FOR MANAGED PRESCRIPTION DRUG PROGRAM

- 514-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESTCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of Nursing Homes)
- 515-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC. FOR POST-ACUTE DISCHARGE MEAL DELIVERY PROGRAM
- 516-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 517-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE E-PRESCRIBING SERVICES
- 518-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 519-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 520-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS
- 521-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM

- 522-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CARE MANAGEMENT FACILITIES
- 523-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 524-20 Mrs. Anreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 525-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM
- 526-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR PROS PROGRAM VOCATIONAL SERVICES AND MENTAL HEALTH THERAPIST SERVICES
- 527-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 528-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR TELEPHONE CRISIS HOTLINE

- 529-20 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 530-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2021
- 531-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
- 532-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF LABOR FOR THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER GRANT

Committee Referrals for December 2, 2020 Committee Meetings

| Act # | Finance | County Ops/Pub Safety | DPW | Human Services | Dev & Ag | Labor Relations | Strategic Plng. |
|--------------|-----------|-----------------------------|-----------|-------------------|-------------|--------------------|--------------------|
| 501 | X | | X | | | | |
| 502 | X | | X | | | | |
| 503 | X | | X | | | | |
| 504 | X | | X | | | | |
| 505 | X | | X | | | | |
| 506 | X | | X | | | | |
| 507 | X | | X | | | | |
| 508 | X | | X | | | | |
| 509 | X | | X | | | | |
| 510 | X | | X | | | | |
| 511 | X | X | | | | | |
| 512 | X | | | | X | | |
| 513 | X | | | | | | |
| 514 | X | | | X | | | |
| 515 | X | | | X | | | |
| 516 | X | | | X | | | |
| 517 | X | | | X | | | |
| 518 | X | | | X | | | |
| 519 | X | | | X | | | |
| 520 | X | | | X | | | |
| 521 | X | | | X | | | |
| 522 | X | | | X | | | |
| 523 | X | | | X | | | |
| 524 | X | | | X | | | |
| 525 | X | | | X | | | |
| 526 | X | | | X | | | |
| 527 | X | | | X | | | |
| 528 | X | | | X | | | |
| 529 | X | | | X | | | |
| 530 | X | | | X | | | |
| 531 | X | | | X | | | |
| 532 | X | | | X | | | |
| TOTAL | 32 | 1 | 10 | 19 | 1 | 0 | 0 |

**BID ACCEPTANCE FOR PURCHASE OF
HYDRAULIC TRACK EXCAVATOR 210 X4 OR EQUIVALENT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of a new and unused, 2021 or newer, Hydraulic Track Excavator 210 X4 or equivalent, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the purchase of a new and unused, 2021 or newer, Hydraulic Track Excavator 210 X4 or equivalent, was the bid of George & Swede Sales & Service, 7155 Big Tree Road, Pavilion, New York 14525, with a four (4) year buy back guarantee, for an amount as follows:

| | | |
|------------------------|--------------------------------|----------------------------|
| Total Cost | | \$176,000.00 per excavator |
| Buy Back After 4 Years | minus | \$142,000.00 per excavator |
| | Lowest Net Cost After Buy Back | \$ 34,000.00 per excavator |

| | | |
|------------------------------|-------------------------|-----------------------------|
| Option #1 – Side View Camera | plus | \$ 950.00 per excavator |
| | Net Cost with Option #1 | \$176,950.00 per excavator, |

now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, be, and the same hereby is, accepted, for a term commencing upon notice of award with delivery to be 120 days from placement of order, and be it further

II. RESOLVED, that the aforementioned purchase is contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned equipment, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

State Bid does not offer buy back option.
Twelve sets of specifications were sent out.
Three bids were received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PURCHASE OF
HYDRAULIC TRACK EXCAVATOR 145 X4 DZ SPIN ACE OR EQUIVALENT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of a new and unused, 2021 or newer, Hydraulic Track Excavator 145 X4 DZ Spin Ace or equivalent, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the purchase of a new and unused, 2021 or newer, Hydraulic Track Excavator 145 X4 DZ Spin Ace or equivalent, was the bid of George & Swede Sales & Service, 7155 Big Tree Road, Pavilion, New York 14525, with a three (3) year buy back guarantee, for an amount as follows:

| | | |
|------------------------|--------------------------------|-----------------------------------|
| Total Cost | | \$146,000.00 per excavator |
| Buy Back After 3 Years | minus | <u>\$121,000.00</u> per excavator |
| | Lowest Net Cost After Buy Back | \$ 25,000.00 per excavator |

| | | |
|---|-----------------------|-----------------------------------|
| Option #1 – Side View Camera | plus | \$ 950.00 per excavator |
| Option #2 – Side Tilting 60" Ditching Bucket | plus | \$ 8,000.00 per excavator |
| Option #3 – Hydraulics Plumbed to Operate Rotary Mulch Head | plus | <u>\$ 10,000.00</u> per excavator |
| | Net Cost with Options | \$164,950.00 per excavator, |

now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, be, and the same hereby is, accepted, for a term commencing upon notice of award with delivery to be 120 days from placement of order, and be it further

II. RESOLVED, that the aforementioned purchase is contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned equipment, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

State Bid does not offer buy back option.
Twelve sets of specifications were sent out.
Three bids were received which met specifications.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 468-2019 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expires December 31, 2020, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

III. WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

IV. WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

V. WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$10,000.00 per year on an as-needed basis, and

VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 516-2019, as amended by Act 412-2020, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the New Albion Bridge No. 35 federal-aid replacement project, located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires June 30, 2021, and

II. WHEREAS, additional services are necessary in order to complete the aforementioned project, and

III. WHEREAS, Greenman-Pedersen, Inc., can provide supplemental construction inspection services for an additional amount of \$46,000.00, and

IV. WHEREAS, a contract amendment is necessary in order to include the aforementioned additional services, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described additional construction inspection services for the construction phase of the above-described replacement project, to amend the original contract which commenced upon execution of the contract and terminates June 30, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 95-2007, as amended by Acts 515-2019 and 414-2020, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires June 30, 2021, and

II. WHEREAS, additional services are necessary in order to allow for continued monitoring of the bridge foundation and structural elements, perform additional geotechnical and structural evaluations, and design temporary and/or permanent repairs that may be needed, and

III. WHEREAS, Stantec Consulting Services, Inc., has agreed to provide the aforementioned additional engineering services for an amount of \$50,000.00, and

IV. WHEREAS, a contract amendment is necessary in order to include the aforementioned additional services, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described additional services, and to further extend the term of the contract which commenced February 15, 2007 to terminate December 31, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 408-2017, as amended by Act 375-2018 and 517-2019, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the replacement of Ashford Culvert No. 22, along with four (4) additional culverts, located on County Road No. 85 in the Town of Ashford, the term of which expires December 31, 2020, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by December 31, 2021, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described additional services, to extend the term of the original contract which commenced October 26, 2017 and now terminates December 31, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 584-2019 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction administration and inspection services for the Hinsdale Bridge No. 62 Replacement Project, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, the term of which expires December 31, 2020, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by April 30, 2021, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction administration and inspection services, to extend the term of the original contract which commenced December 12, 2019 and now terminates April 30, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH LABELLA ASSOCIATES, PC, FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 585-2019 authorized a contract with Labella Associates, PC, 300 State Street, Suite 201, Rochester, New York 14614, for the provision of construction support services for the Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, the term of which expires December 31, 2020, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, Labella Associates, PC, has agreed to complete the aforementioned project by April 30, 2021, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Labella Associates, PC, for the provision of the above-described construction support services, to extend the term of the original contract which commenced December 12, 2019 and now terminates April 30, 2021, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C.
FOR GEOTECHNICAL ENGINEERING SERVICES FOR
COUNTY ROAD NO. 12 SLOPE FAILURE AREA**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 338-2019 authorized a contract with McMahon & Mann Consulting Engineering and Geology, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services to explore the subsurface conditions, install instrumentation and provide recommendations to address a creeping slope on County Road No. 12 in the Town of New Albion, the term of which expired December 31, 2019, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, McMahon & Mann Consulting Engineering and Geology, P.C., has agreed to complete the aforementioned project by December 31, 2021, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineering and Geology, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced August 29, 2019 and now terminates December 31, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

ADOPTION OF 2021 CATTARAUGUS COUNTY HAZARD MITIGATION PLAN

Pursuant to Disaster Mitigation Act of 2000, P.L. 106-390 and 109-139.

I. WHEREAS, all jurisdictions within Cattaraugus County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy, and

II. WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property, and

III. WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs, and

IV. WHEREAS, a coalition of Cattaraugus County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cattaraugus County, and

V. WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby adopts, in its entirety, the 2021 Cattaraugus County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction, and be it further

II. RESOLVED, that the County of Cattaraugus will:

- 1) use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified;
- 2) coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
- 3) continue its support of the Planning Partnership as described within the Plan;
- 4) help to promote and support the mitigation successes of all participants in this Plan;
- 5) incorporate mitigation planning as an integral component of government and partner operations; and
- 6) provide an update of the Plan in conjunction with the County no less than every five (5) years.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 429-2019 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expired November 30, 2020, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$62,640.00 per year, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing December 1, 2020 and terminating November 30, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 528-2017 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 606-2019 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2020, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$174,207.00 for the promotion of tourism in Cattaraugus County, as follows:

| | |
|---|--------------|
| Ellicottville Chamber of Commerce | \$99,298.00 |
| Greater Olean, Inc., d/b/a | \$50,520.00 |
| Greater Olean Area Chamber of Commerce | |
| Seneca Salamanca Area Chamber of Commerce | \$24,389.00, |

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Department of Economic Development, Planning and Tourism, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Seneca Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides

- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2022, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$116,138.00 during the year 2021 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, and

IX. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2021, not to exceed a total of \$116,138.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PROACT, INC., FOR MANAGED PRESCRIPTION DRUG PROGRAM**

Pursuant to Section 92-a of the General Municipal Law
and Section 450 of the County Law.

I. WHEREAS, Act 502-2018 authorized a contract with PROACT, Inc., for the provision of prescription drug benefits, including pharmacy network management, claims processing, mail service pharmacy, specialty injectables, formulary development and rebate management for the Cattaraugus County Health Plan, the term of which expires December 31, 2020, and

II. WHEREAS, it is in the best interest of Cattaraugus County to have PROACT, Inc., manage the County's prescription drug program, and

III. WHEREAS, a contract is necessary in order to continue the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with PROACT, Inc., for the provision of the above-described managed prescription drug program, for a term commencing January 1, 2021 and terminating December 31, 2022, with the County's option to continue the contract in full force and effect for additional one-year terms unless terminated by either party, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH WESTCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 334-2016 authorized a contract with Westcom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, for the provision of a cloud-based electronic medical records system for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

II. WHEREAS, the COVID-19 pandemic has created ongoing issues with obtaining signatures from resident's families and doctors on necessary paperwork for admissions, and

III. WHEREAS, in an effort to obtain required signatures while complying with COVID-19 restrictions and recommendations, the Department of Nursing Homes is desirous of adding the Document Manager module to the current electronic medical records system, and

IV. WHEREAS, Westcom Solutions, Inc., d/b/a PointClickCare, can provide the Document Manager module for the cloud-based electronic medical records system for an additional amount as follows:

| | | |
|---------------------------------------|--|--------------------|
| Additional Subscription Costs | | |
| Pines @ Machias – commencing 2/2/2021 | | \$301.65 per month |
| Pines @ Olean – commencing 3/1/2021 | | \$314.76 per month |

Implementation Fee One-Time Amount \$750.00 per facility,
and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Westcom Solutions, Inc., d/b/a PointClickCare, for the provision of the above-described services, to amend the contract which commenced July 27, 2016 and terminates July 26, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH
WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC.
FOR POST-ACUTE DISCHARGE MEAL DELIVERY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 599-2019 authorized a contract with the Western New York Integrated Care Collaborative, Inc. (WNYICC), 742 Delaware Avenue, Buffalo, New York 14209, for the provision of in-home, post-acute discharge meal delivery services, and

II. WHEREAS, the County Office for the Aging (DOA) can provide the aforementioned meal preparation and delivery services for an amount in accordance with the following schedule:

| <u>Standard Meals:</u> | <u>Per Day</u> |
|---|----------------|
| "Standard": Fresh in-home meal delivery includes face-to-face delivery for 14 calendar days. Includes pre-meal intake and coordination; delivery of (2) fresh meals and all required reports | \$23.50 |
| "Alternate Standard": Alternate meals may be frozen, blast chilled, or shelf-stable. Meals delivered either 1 time or up to 6 times within 14 days. Includes pre-meal intake and coordination; delivery of (2) alternate meals and all required reports | \$18.50 |

| <u>Modified Meals:</u> | <u>Per Day</u> |
|---|----------------|
| In the event special dietary needs are identified by the member during the intake assessment, Participating Meal Vendor will attempt to accommodate special dietary needs whenever practical. Examples of modified meals to accommodate special dietary needs include but are not limited to: diabetes-friendly, gluten-free, vegetarian, pureed. The payment schedule for the Modified Meal is: | |
| "Standard Modified": Fresh in-home meal delivery includes face-to-face delivery for 14 calendar days. Includes pre-meal intake and coordination; delivery of (2) modified meals and all required reports | \$23.50 |
| "Alternate Modified": Alternate meals may be frozen, blast chilled, or shelf-stable. Meals may be delivered either 1 time or up to 6 times within 14 days. Includes pre-meal intake and coordination; delivery of (2) alternate modified meals per day and all required reports, | \$18.50 |

and

III. WHEREAS, Western New York Integrated Care Collaborative, Inc., shall reimburse the County Office for the Aging, an amount in accordance with the above schedule, for the provision of meal preparation and delivery services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Western New York Integrated Care Collaborative, Inc. (WNYICC), for the provision of the above-described meal delivery program, for a term commencing January 1, 2021 and terminating December 31, 2021, with the County's option to renew for additional one (1) year periods under the same rates, terms and conditions, according to the above-described terms.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 499-2019 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2020, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, federal (CFDA# 93.778), and local funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE E-PRESCRIBING SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 131-2020 authorized a contract with Accumedic Computer Systems, Inc., for the provision of annual customer support and maintenance for 60 licenses for the AccuMed Software System and the Scheduler and Patient Accounts modules, the term of which expired November 30, 2020, and

II. WHEREAS, the Department of Community Services is desirous of continuing the electronic prescribing (E-Prescribing) component, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide E-Prescribing services for an amount not to exceed \$6,000.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County’s approval, to cover the E-Prescribing component, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 542-2019 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2020, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$704,197.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)

- psychiatric medical services (Clinic) – total not to exceed 2,288 hours
 - child psychiatrist \$175.00/hour of direct care
 - psychiatrist \$165.00/hour of direct care
 - allied health professional \$110.00/hour of direct care
 - travel \$50.00/hour not to exceed 150 hours

- psychiatric medical services (PROS) – total not to exceed 286 hours
 - child psychiatrist \$175.00/hour of direct care
 - psychiatrist \$165.00/hour of direct care
 - travel \$50.00/hour not to exceed 208 hours,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 504-2019 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2020, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law
and Section 450 of the County Law.

I. WHEREAS, Act 602-2019 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2020, and

II. WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in an amount not to exceed \$1,722,722.00 for the period January 1, 2021 through December 31, 2021, or in such amount as approved by the State, and

III. WHEREAS, this program is 98.4% state and 1.6% county funded, and

IV. WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee’s next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 505-2019 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2020, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,574 hours at \$10.00 per hour, for an amount not to exceed \$25,740.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is provided through a combination of state aid, billable insurance, and County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Advance Practice Solutions, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR
JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES
PROS AND CARE MANAGEMENT FACILITIES**

Pursuant to Section 162 of the Finance Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 84-2020 authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, the term of which expires December 31, 2020, and

II. WHEREAS, the Department of Community Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

| | |
|--------------------------|--|
| PROS Facility | \$20,519.53/year |
| 203 Laurens Street | (subject to increase based upon NYSDOL |
| Olean, New York 14760 | Prevailing Wage Rates) |
| Care Management Facility | \$11,691.62/year |
| 212 Laurens Street | (subject to increase based upon NYSDOL |
| Olean, New York 14760 | Prevailing Wage Rates), |

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and New York State Industries for the Disabled, Inc., to signify the County's approval, for the provision of the above-described janitorial services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 502-2019 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2020, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$120.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$49,920.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 503-2019 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2020, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$120.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$34,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, 70-2020 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2020, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,134,381.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 19 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinical Supervisor;
- 10 personnel to perform in the following capacities: Engagement Specialist; Customer Service Representatives; Senior Customer Service Representatives; and Quality Assurance Specialist;

PROS Program

- 2 Master's Level Mental Health Therapists to perform in the capacity of
 - (1 FTE) Senior Mental Health Therapist; and
 - (1 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to

signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR
PROS PROGRAM VOCATIONAL SERVICES AND MENTAL HEALTH THERAPIST SERVICES**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law
and Section 450 of the County Law.

I. WHEREAS, Act 541-2019 authorized a contract with Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of full-time staff who meet the qualifications of a Mental Health Therapist to provide therapeutic services for clients in the PROS program who are transitioning over from the Cattaraugus Rehabilitation Center, Inc. CDT Program, as well as, provide vocational services for clients in the PROS program, and

II. WHEREAS, the term of the aforementioned contract expires December 31, 2020, and

III. WHEREAS, the County Department of Community Services is desirous of renewing the aforementioned contract, and

IV. WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., can provide the aforementioned full-time staff, to provide mental health therapy services and vocational services for Department of Community Services PROS clients for an amount not to exceed \$126,031.00, to be paid as invoiced, and

V. WHEREAS, the contracted staff will provide individual and group services to assist individuals in managing their symptoms in the competitive workplace and to assist those with an employment-related goal to obtain competitive employment, and

VI. WHEREAS, the cost of these services are covered through a combination of clients' insurances and NYS Office of Mental Health funding, and

VII. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 543-2019 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of a peer specialist for the Mobile Transitional Support Team, the term of which expires December 31, 2020, and

II. WHEREAS, the County Department of Community Services is desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

III. WHEREAS, Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., can provide one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$47,000.00, to be paid in installments on a monthly basis, as invoiced, and

IV. WHEREAS, this program is funded through state and local funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN GENERAL HOSPITAL FOR OPERATION OF
A 24-HOUR TELEPHONE CRISIS HOTLINE**

Pursuant to Chapter 119 of the Laws of 1997 and
Section 41.13(6) of the Mental Hygiene Law.

I. WHEREAS, Act 67-2020 authorized approval for a contract between the Cattaraugus County Community Services Board and the Olean General Hospital for the operation of a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, the term of which expires December 31, 2020, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the Olean General Hospital, 515 Main Street, Olean, New York 14760, can operate a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, and

IV. WHEREAS, the County shall pay to Olean General Hospital an amount not to exceed \$133,060.00 for such purpose, to be paid on a quarterly basis as invoiced, and

V. WHEREAS, this program is 100% state funded, and

VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Olean General Hospital, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 500-2019 authorized a contract with Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of mental health services, the term of which expires December 31, 2020, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an annual amount not to exceed \$17,400.00, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 86% state funded and 14% County funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

V. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2021**

Pursuant to Section 95 of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 601-2019 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2020, and
 - II. WHEREAS, a sum not to exceed \$100,000.00 will be used for various youth-related projects in Cattaraugus County during 2021, and
 - III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2021 to comply with New York State Office of Children & Family Services' requirements, and
 - IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2021, and be it further
 - II. RESOLVED, that prior to entering into any contract for youth programs for 2021, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
 - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
 - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
 - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2021 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
 - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further
 - VII. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

VIII. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IX. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

| | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law, Section 4410
of the Education Law and Section 450 of the County Law.

I. WHEREAS, Act 471-2017 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2020, and

II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

III. WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount not to exceed \$7,500.00 per year, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, for a term commencing January 1, 2021 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS
WITH NEW YORK STATE DEPARTMENT OF LABOR FOR THE
TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER GRANT**

Pursuant to 2 CFR Part 200 and Section 450 of the County Law.

I. WHEREAS, under the authority of the Workforce Innovation and Opportunity Act (WIOA), the County has been awarded \$50,000.00 under the Trade and Economic Transition National Dislocated Worker Grant (Grant #DW-32566-18-60-A-36), and

II. WHEREAS, Act 569-2018 authorized the Chairman to execute grant documents in order to accept and receive the aforementioned grant, and

III. WHEREAS, the County has been notified that a de-obligation of funds under the Trade and Economic Transition National Dislocated Worker Grant has been approved in the amount of \$34,471.06, leaving the net amount of the grant awarded to be \$15,528.94, and

IV. WHEREAS, the aforementioned program is 100% federally funded (CFDA #17.277-WIOA National Dislocated Worker), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended grant documents, on behalf of Cattaraugus County, with the New York State Department of Labor, in order to accept and receive the aforementioned grant, for a term commencing October 1, 2018 and terminating September 30, 2021, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |