

Erie County Fiscal Stability Authority

Resolution No. 08-24

APPROVING CERTAIN CONTRACTS SUBMITTED BY THE ERIE COUNTY DEPARTMENT OF SENIOR SERVICES

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”) to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] County’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and, if necessary, to develop financial plans on behalf of the County if the County is unwilling or unable to take the required steps toward fiscal stability;” and

WHEREAS, the ECFSA first imposed a control period upon the County of Erie (the “County”) by adopting Resolution 06-49 on November 3, 2006; and

WHEREAS, incident to and in furtherance of the imposition of the control period, the ECFSA adopted Resolution 06-51, which authorized a process for approving contracts, settlements, or other obligations binding or purporting to bind the County (“contract approval process”), on November 3, 2006; and

WHEREAS, in adopting Resolution 07-04 on January 11, 2007, the ECFSA renewed and continued the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA has adopted Resolution 07-10, which replaces and supersedes the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA must review and approve any contract, settlement, or other obligation, valued at greater than \$50,000, that binds or purports to bind the County or a covered organization, before it takes effect; and

WHEREAS, the County Executive or a “Responsible Official,” as defined in Resolution 07-10, has duly submitted a request for review of the contracts, settlements, and other obligations listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of each contract, settlement, or other obligation via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Senior Services as listed on the attached document.

Department	Description	Amount
EC Department of Senior Services – Service Contract – Approved Daycare Providers	Eight adult daycare providers to deliver services to high-risk elderly residents (Title III-E)	\$312,500 - \$78,125 local share
EC Department of Senior Services – Purchase Contract – Medical Answering Systems	Personal Emergency Response System (PERS) for homebound elderly in Erie County	\$45,000 – 11,250 local share
EC Department of Senior Services – Receipt of Grant Funds – Supportive Services Corp.	Place low-income persons age 55 or older into unsubsidized employment	\$38,323 - \$3,823 local share
EC Department of Senior Services – Service Contract – Approved daycare providers	Eight adult daycare providers to deliver services to high-risk elderly residents (III-B)	\$104,000 - \$26,000 local share
EC Department of Senior Services – Service Contract – Meals on Wheels	The department received additional NYS dollars for nutrition to offset higher fuel and food prices	\$270,144 – no local share
EC Department of Senior Services – Service Contract – Approved agencies	Additional funding for Homecare providers to provide services to high-risk elderly residents	\$302,645 - \$75,661 – local share
EC Department of Senior Services – Service Contract – Approved agencies	Additional funding for Homecare providers to provide services to high-risk elderly residents – III-E & EISEP	\$312,500 - \$78,125 – local share
EC Department of Senior Services – Service contract – Meals on Wheels	The department contracts with meals on wheels of WNY to provide meals to high-risk elderly to help maintain their independence	\$1,973,823 – no local share
EC Department of Senior Services – Purchase Contract – Sodexo Inc.	Second year of a three year agreement to produce meals for the Stay Fit congregate dining program (Title IIIC-1) - 2008	\$1,435,856 - \$143,585 local share
EC Department of Senior Services – Purchase Contract – Sodexo Inc.	Second year of a three year agreement to produce meals for the Stay Fit congregate dining program (Title IIIC-1) - 2007	\$298,784 - \$29,878 local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: February 7, 2008