

Intro. Reso. No. 1058-2011
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 2/1/2011

**RESOLUTION NO. 125 -2011, REQUESTING
LEGISLATIVE APPROVAL OF CONTRACT AWARD FOR A
SOLE BIDDER TO OPERATE A CENTRAL KITCHEN TO
PROVIDE MEALS FOR NUTRITION PROGRAMS FOR THE
ELDERLY**

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of \$20,000 awarded pursuant to an RFP process in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Office for the Aging continually strives to offer nutrition programs to the elderly of Suffolk County; and

WHEREAS, the Office for the Aging requested an RFP for the operation of a central kitchen to provide meals to the elderly in Brookhaven Town; and

WHEREAS, such services have provided nutritionally balanced meals to help maintain health and wellness; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services on September 30, 2010 under RFP No. 10 10027; and

WHEREAS, Only a single proposal was received from the Suffolk County Chapter of the American National Red Cross; and

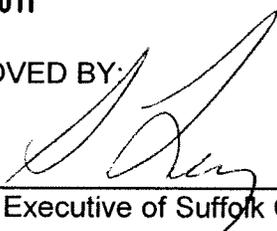
WHEREAS, an independent evaluation committee reviewed the proposals on December 22, 2010 and found the quality of work and experience satisfactory, and its cost proposal submissions satisfactory, and have recommended that the Office for the Aging enter into a contractual agreement with this vendor; and

WHEREAS, there are sufficient funds in the 2011 Suffolk County Operating Budget to cover the cost of this contract, now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996, the Office for the Aging entered into a contractual agreement with the Suffolk County Chapter of the American National Red Cross for the operation of a central kitchen to provide meals for Brookhaven seniors.

DATED: **MAR 08 2011**

APPROVED BY:



County Executive of Suffolk County

Date: **MAR 23 2011**

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 8, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res.

1658

Res. No.

125

March 8, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloría-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	1				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6						
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	16	1			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table?
<input type="checkbox"/>	Send To Committee
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Lay On The Table
<input type="checkbox"/>	Discharge
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Reconsider
<input type="checkbox"/>	Waive Rule
<input type="checkbox"/>	Override Veto
<input type="checkbox"/>	Close
<input type="checkbox"/>	Recess
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
No Motion <input type="checkbox"/>	No Second <input type="checkbox"/>

RESOLUTION DECLARED	
<input checked="" type="checkbox"/>	ADOPTED
<input type="checkbox"/>	NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call Voice Vote