

Introduced by Presiding Officer, on the request of the County Executive

**RESOLUTION NO. 378 -2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR COMMUNITY GUARDIANSHIP SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES**

**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 Department of Social Services issued an RFP for "Community Guardianship Services" for the Division of Family and Children's Services; and

**WHEREAS**, the Purchasing Division of the Department of Public Works advertised for these services and sent notice of the Request for Proposal (RFP) to twenty (20) potential vendors and received only one response from the Education and Assistance Corporation; and

**WHEREAS**, an independent evaluation committee reviewed the proposal from Education and Assistance Corporation and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and have recommended that the Department of Social Services enter into a contractual agreement with Education and Assistance Corporation; and

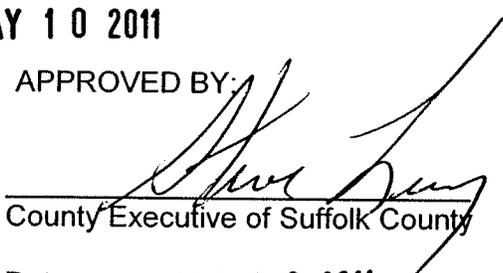
**WHEREAS**, there are sufficient funds in the 2011 Suffolk County Operating Budget to cover the cost of this contract; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Social Services enter into a contractual agreement with Education and Assistance Corporation for the provision of Community Guardianship Services; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Education and Assistance Corporation.

DATED: **MAY 10 2011**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date: **MAY 18 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 May 10, 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*

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Clerk of the Legislature

Intro. Res.

1357

Res. No.

378

May 10, 2011

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
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					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Sarah S. ANKER					
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	18				

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

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

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote