RESOLUTION NO. 395

AMENDING RESOLUTION NO. 312 FOR 2018 WITH JERSEN CONSTRUCTION GROUP, LLC REGARDING THE RENOVATION PROJECT AT THE ALBANY COUNTY NURSING HOME

Introduced: 9/9/19

By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 312 for 2018, this Honorable Body authorized an agreement with Jersen Construction Group, LLC regarding the renovation project at the Albany County Nursing Home in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and,

WHEREAS, The terms of the project, as laid out under RFP 2018-033 issued by the Department of Residential Health Care Facilities through the Purchasing Department for the project, include capital equipment and furnishing at the Albany County Nursing Home, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has indicated that these capital equipment and furnishing will be completed under separate agreements and are no longer necessary to be included in the scope of work as agreed to with Jersen Construction Group, LLC, and

WHEREAS, The Executive Director has requested authorization to amend the agreement with Jersen Construction Group, LLC to indicate that the aforementioned capital equipment and furnishings are no longer included in the required scope of work for the project, and

WHEREAS, The Executive Director has further requested authorization to amend the agreement with Jersen Construction Group, LLC by reducing the total authorized amount by \$2 million to reflect this reduced scope of work, for a total amount of \$67.4 million rather than \$69.4 million, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 312 for 2018 is hereby amended to reflect a total not to exceed amount of \$67.4 million rather than \$69.4 million, and, be it further

RESOLVED, That the County Executive is authorized to amend the agreement with Jersen Construction Group, LLC as necessary to reflect the removal of the capital equipment and furnishings requirements from the scope of work regarding the renovation project at Shaker Place Rehabilitation and Nursing Center, formerly the Albany County Nursing Home, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 9/9/19