

**RESOLUTION NO. 443**

**AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP, REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES FOR THE ALBANY COUNTY NURSING HOME AND AMENDING THE 2016 NURSING HOME BUDGET**

Introduced: 10/13/16

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Nursing Home has requested a contract for accounting and consulting services related to Medicaid and Medicare programs for the Nursing Home, including cost reporting, variance reports and training of staff, and

WHEREAS, Pursuant to the County procurement policy, an RFP was issued soliciting proposals for accounting and consulting services at the Nursing Home, and after three (3) proposals were received and reviewed, the Executive Director recommended awarding the contract to Horan, Martello and Morrone, CPAs LLP, who were the lowest responsible bidder, and

WHEREAS, The Executive Director has requested legislative approval of an agreement with Horan, Martello and Morrone, CPAs LLP, for an initial term of three (3) years, in a total amount of \$133,500, commencing October 3, 2016 and ending October 2, 2019, and

WHEREAS, The Executive Director has also requested inclusion of a legislative option to renew the agreement with Horan, Martello and Morrone, CPAs LLP, at the conclusion of the initial contract term for two additional one-year terms at a price to be determined at that time, and

WHEREAS, The Executive Director has requested a budget amendment in order to fund the aforementioned agreement for accounting and consulting services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an initial agreement for a three year term, with Horan, Martello and Morrone, CPAs LLP, 527 Townline Road, Suite 203 Hauppauge, New York 11788 for accounting and consulting services at the Nursing Home in an amount not to exceed \$133,500 commencing October 3, 2016 and ending October 2, 2019, and, be it further

RESOLVED, The contract shall, at the conclusion of the initial term, require legislative approval to execute up to two additional one-year renewal options with Horan, Martello and Morrone, CPAs LLP, at a price to be determined at that time, and, be it further

RESOLVED, That the 2016 Albany County Department of Residential Health Care Facilities Budget is amended as follows:

Decrease Appropriation Account NH6020.1 by \$35,715 by decreasing Line Item NH6020 1 6501 001 Central Supply Supervisor by \$35,715  
Increase Appropriation Account NH6020.4 by \$35,715 by increasing Line Item NH6020 44047 Consulting Services by \$35,715

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. 10/13/16*