

RESOLUTION NO. 81

**AUTHORIZING AN AGREEMENT WITH CORETACTICS, INC.
REGARDING NURSE CONSULTING SERVICES AT THE NURSING HOME**

Introduced: 3/13/17

By Social Services Committee:

WHEREAS, Due to recently adopted Federal Centers for Medicare & Medicaid Services Requirements of Participation the Albany County Nursing Home is required to provide additional monitoring and education to meet its medical responsibilities to residents, and

WHEREAS, The Department of Residential Health Care Facilities through the County Purchasing Agent issued a Request for Proposals regarding Nurse Consulting Services at the Nursing Home, and

WHEREAS, In October of 2016 the Contract Administration Board awarded a six month agreement with Coretactics, Inc. regarding Nurse Consulting Services at the Nursing Home in the amount of \$95,000, and

WHEREAS, The Executive Director has requested authorization to amend the agreement with Coretactics, Inc. for an additional \$95,000 commencing April 1, 2017 and ending September 30, 2017 for a total amount not to exceed \$190,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend an agreement with Coretactics, Inc. regarding Nurse Consulting Services at the Nursing Home for an additional \$95,000 commencing April 1, 2017 and ending September 30, 2017 for a total amount not to exceed \$190,000, 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. 3/13/17