

**RESOLUTION NO. 260**

**AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 8/9/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested a contract for accounting and consulting services related to Medicaid and Medicare programs for the Shaker Place Rehabilitation and Nursing Center, 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 Shaker Place Rehabilitation and Nursing Center, and after two (2) 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 \$131,700, commencing November 1, 2021 and ending October 31, 2024, 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, 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, Hauppauge, New York 11788 for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$131,700 commencing November 1, 2021 and ending October 31, 2024, 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 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.