

**RESOLUTION NO. 137**

**AUTHORIZING THE COUNTY EXECUTIVE TO SEEK PROPOSALS REGARDING THE DEVELOPMENT OF A NEW NURSING HOME FACILITY**

Introduced: 4/9/07

By Social Services and Audit and Finance Committees, Mss. McKnight, Willingham and Mr. Domalewicz:

WHEREAS, The Albany County Executive has requested legislative authority to initiate a Request for Proposals process for the development of a new nursing home facility to replace the aging Albany County Nursing Home and the Ann Lee Home, and

WHEREAS, The County Executive has recommended a development/lease arrangement similar to the process used to build the Family Court Building whereby the County would ask qualified developers to identify a location, buy the land or otherwise obtain site control, construct the facility and propose a lease rate and the County in turn would hold the operating certificate and continue to employ all necessary staff for the new facility, and

WHEREAS, The County Executive indicated that he arrived at the recommendation after receiving a preliminary legal review regarding the operational and capital components of Medicaid reimbursement under the proposed development/lease arrangement as well as one assuming that the County itself would construct, own and operate the nursing home, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to seek proposals for the development of a new nursing home facility to replace the aging Albany County Nursing Home and the Ann Lee Home under a development/lease arrangement, and, be it further

RESOLVED, That the Request for Proposals ask bidders to provide quotes for all and any combination of the development/lease/purchase options and incorporate energy-efficient measures for the operation of the nursing home facility, and, be it further

RESOLVED, That the Request for Proposals ask developers to submit proposals in line with the County's current and future needs, 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.

*Referred to Social Services and Audit and Finance Committees. 4/9/07*