

**RESOLUTION NO. 363**

**AUTHORIZING AN AGREEMENT WITH DEWOLFF PARTNERSHIP ARCHITECTS REGARDING THE DEVELOPMENT AND REVIEW OF A REQUEST FOR PROPOSALS AND RELATED MATTERS PERTAINING TO THE DEVELOPMENT OF A NEW NURSING HOME**

Introduced: 9/10/07

By Social Services, Audit and Finance Committees, Ms. McKnight, Messrs Nichols and Shafer:

WHEREAS, By Resolution No. 137 for 2007, this Honorable Body authorized the County Executive to initiate a Request for 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

WHEREAS, The County Executive has requested authorization to move forward with the development of a new nursing home facility, and

WHEREAS, The project entails drafting of the RFP document, assisting in the evaluation of proposals received, and developing the Certificate of Need documents for submission to the NYS Department of Health, and

WHEREAS, The Department of General Services through the County Purchasing Agent issued a request for proposals and on August 7, 2007 proposals were received from three firms regarding the development of a new nursing home facility, and

WHEREAS, The Director of Operations, the Executive Director of the Department of Residential Health Care Facilities and the Department of General Services reviewed said bids and recommended awarding the contract to DeWolff Partnership Architects as offering the best value for the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DeWolff Partnership Architects, 151 St. Paul Street, Rochester, New York in an amount not to exceed \$184,600 regarding the development of a new Albany County Nursing Home facility, 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. 9/10/07*