

65.

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**AMENDING RESOLUTION 429 OF 2020 AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 429 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester Pulmonary Group, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal, ~~and in an annual amount not to exceed \$129,010 for the second renewal, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.~~

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0381

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added language is underlined  
Deleted language is ~~stricken~~



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

November 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<b>230381</b>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend Resolution 429 of 2020 to Amend, Increase, and Extend the Term of the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 429 of 2020 to amend, increase, and extend the term of the contract with the University of Rochester Pulmonary Group for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for two (2) additional one-year terms, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024 and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

This contract supports the County's TB Control Program. The University of Rochester Pulmonary Group provides contracted physicians for the purpose of diagnosis, consultation, and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

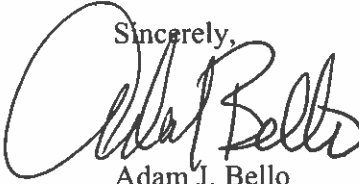
**The specific legislative action required is** to amend Resolution 429 of 2020 to authorize the County Executive, or his designee, to amend, increase, and extend the term of the contract with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program for two (2) additional one-year terms, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024 and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  
  
Adam J. Bello  
Monroe County Executive

AJB:db