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

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

EFFECTIVE DATE OF RESOLUTION:

Intro. No		
RESOLUTION NO OF 2017		
AUTHORIZING 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. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 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, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$124,000 annually.		
Section 2. Funding for this contract is included in the 2018 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, 2017 - CV: 9-0 Ways and Means Committee; December 7, 2017 - CV: 11-0 File No. 17-0321		
ADOPTION: Date: Vote:		
ACTION BY THE COUNTY EXECUTIVE		



## Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2017

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No.	176331	
Not to	be removed from the Office of the	
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Monroe County		
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To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Authorize a 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 authorize a contract with the University of Rochester Pulmonary Group, in an amount not to exceed \$124,000, for physician services for the Monroe County Department of Public Health Tuberculosis (TB) Control Program, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$124,000 annually.

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

A Request for Qualifications was issued for this contract with the University of Rochester Pulmonary Group the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, 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, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$124,000 annually.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Monroe County Legislature November 9, 2017 Page 2

Funding for this contract is included in the proposed 2018 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,

Cheryl Dinolfo

Monroe County Executive

CD:db