PROPOSED RESOLUTION

RATIFICATION OF THE AMENDMENT OF PURCHASE ORDER WITH SWIFT EMERGENCY CARE, PC FOR THE COVID TESTING SITE

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York, as follows:

Section 1. that the amendment of the purchase order with Swift Emergency Care, PC for the COVID testing site, upon such terms and conditions substantially similar to those outlined in the Memorandum from Mary C. Cunneen to RIOC Board of Directors dated June 17, 2021, attached hereto, is hereby ratified;

Section 2. that the President/Chief Executive Officer or his designee is hereby authorized to take such actions and execute such instruments as he deems necessary to effectuate the foregoing; and

Section 3. that this resolution shall take effect immediately.
TO: Roosevelt Island Operating Corporation Board of Directors

FROM: Mary C. Cunneen, Organizational Effectiveness and Special Projects

DATE: June 17th, 2021

RE: COVID Testing Center Extension

To promote the health and safety of the community, the Roosevelt Island Operating Corporation (RIOC) successfully opened a COVID-19 testing site at 524 Main Street in January 2021. RIOC was able to secure free Binax COVID tests from the NYS Department of Health. Swift Testing is the contracted medical team operating the facility. The site has successfully operated for three months. Testing remains a critical component to combat the spread of COVID-19.

Upon opening the site, certain modifications were required to meet specific needs to Roosevelt Island. Due to the amount of changes, a separate EMR system was designed specifically for Roosevelt Island. In April 2021, a request to extend the purchase order was approved by the Board. This extension allowed the clinic to remain open until the end of May. Due to the decline of positive tests statewide and decrease in number of tests provided each week at the clinic, it was decided to decrease the days of operation and staff beginning in June 2021. The monthly fee for this decrease in testing days is, $39,528.00. RIOC would like to ratify the agreement extending the clinic’s operations for the month of June 2021, and end the clinic’s operation effective June 30th, 2021.

The clinic has been very well received by the community and receives steady usage. The testing access the center provides to the community aligns directly with the Governor’s New York Forward initiative.

Recommendation:

Based on the community need and success of the clinic, we request that the Board of Directors ratify this one-month extension. With the purchase order extension of $39,528.00, the total expenditure for this service will be $363,825.00. Should the needs to address the pandemic change, we will reconvene and determine if the center should reopen.