

**Resolution No. 344      October 20, 2020**

**Approving The Execution Of A Contract Amendment For  
\$210,000.00 Entered Into By The County – Robert G. Relph Agency,  
Inc., D/B/A Relph Benefit Advisors – Personnel**

Referred to: The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Ways and Means Committee, Lynn Archer, and Deputy Chair Kenneth J. Ronk, Jr. offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Robert G. Relph Agency, Inc., d/b/a Relph Benefit Advisors has been submitted for approval by the Ulster County Legislature, which is described below:

2017-463 - Amd #1 - extend term of agreement and increase funds for administration of health insurance benefits	100% County	RFP	Prior Term 9/1/17 - 12/31/20 Amd Term 12/30/20 - 12/31/21	Prior Amt \$630,000.00 Amd Amt \$210,000.00 Total Amt \$840,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:  
\$210,000.00 – 2020/2021 APPROPRIATION DOLLARS