

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc. – Insurance Department

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts 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 NCACOMP, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Insurance Department	NCACOMP, Inc	C13-00452 - Amendment No. 1 to the Agreement for administrative services in connection with the self-insurance program, and investigation and handling of claims arising under the Workers' Comp Laws. Amendment extends the term of the Agreement and provides funding for the extended term. Has shown a savings of \$461,472.49 based on a comparison of 2013 Q1-3 to 2014 Q1-3.	% - Varies based on participant premium	RFP	12/31/14 - 12/31/15	\$239,616.00
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; and

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: 21 NOES: 0
 (1 Abstention: Legislator Allen)
 (Absent: Legislator Richard Parete)

Resolution No. 411 December 17, 2014

**Approving The Execution Of A Contract Amendment In Excess Of
\$50,000.00 Entered Into By The County – NCACOMP, Inc –
Insurance Department**

Passed Committee: Ways and Means on November 12, 2014

Postponed in Committee: Laws and Rules, Governmental Services on November 17,
2014

Passed Committee: Laws and Rules, Governmental Services on December 15, 2014

FINANCIAL IMPACT:

\$239,616.00 - 2015 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of December, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of December in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of December, 2014.

Approved by the County Executive this
29th Day of December, 2014.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive