

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCA Comp 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 Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

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 NCA Comp Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Insurance	NCA Comp Inc	C13-00452 - Amd #2 - Exercises the second of two one year options to extend the term of the Agreement for administrative services in connection with the self-insurance program, and investigation and handling of claims arising under the Workers' Comp Laws	TBD% County TB% Other	RFP	12/31/15 - 12/31/16	\$249,201.00
-----------	--------------	--	--------------------------	-----	------------------------	--------------

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: 19 NOES: 1
 (Noes: Legislator Donaldson)
 (1 Abstention: Legislator Allen)
 (Legislator R. Parete arrived at 7:21 PM)
 (Absent: Legislator Ronk)

Resolution No. 426 November 17, 2015

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

Passed Committee: Laws and Rules, Governmental Services on November 16, 2015

Passed Committee: Ways and Means on November 17, 2015

FINANCIAL IMPACT:

\$249,201.00 – 2016 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of November in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

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

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

Submitted to the County Executive this
19th Day of November, 2015.

Approved by the County Executive this
24th Day of November, 2015.

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

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