

**Resolution No. 460      December 15, 2015**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel**

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Sections A2-5(15) and A3-4 (X) 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 Rose & Kiernan, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

|           |                      |  |   |              |                     |                |
|-----------|----------------------|--|---|--------------|---------------------|----------------|
| Personnel | Rose & Kiernan, Inc. | C13-00513 - Amd #2 - exercises first of two options to extend the term of the agreement for employee, health, dental and vision insurance coverage. Includes premiums paid to the individual carriers. | County funded - offer by employee & retiree premiums passed through to the individual insurance carriers. | RFP: UC13-53 | 12/31/15 - 12/31/16 | \$4,529,651.76 |
|-----------|----------------------|--|---|--------------|---------------------|----------------|

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: 23                      NOES: 0

Passed Committee: Ways and Means on December 9, 2015

FINANCIAL IMPACT:

\$4,529,651.76 – 2016 APPROPRIATION DOLLARS

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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 15<sup>th</sup> Day of December 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 16<sup>th</sup> Day of December in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
16<sup>th</sup> Day of December, 2015.

Approved by the County Executive this  
22<sup>nd</sup> Day of December, 2015.

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

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