

Resolution No. 544 October 15, 2024

Approving The Execution Of A Contract Amendment For \$649,943.00 Entered Into By The County – NCACOMP, Inc. – Department Of Insurance

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Laws, Rules and Government Services Committee, Jason Kovacs, and Deputy Chair Aaron Levine 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:

2022-70 - AMD #1 - extend term of agreement for claim and administrative services in connection with the County Department of Insurance self-insurance program	100% Other	RFP	Prior Term 1/1/22 - 12/31/24 Amd Term 1/1/25 - 12/31/26	Prior Amt \$905,634.00 Amd Amt \$649,943.00 Total Amt \$1,555,577.00
--	------------	-----	--	---

WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney’s Office, the 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

