## Resolution No. 607 November 19, 2024

Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance

Referred to: The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Ways and Means Committee, John Gavaris, and Deputy Chair 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 SGRisk, LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2022-61 - Amd #1 - exercise first of two (2) options to extend the	100% County	Professional	Prior Term	Prior Amt
term of agreement for annual actuarial valuation of the County's Self-		Services	1/1/22 - 12/31/24	\$40,500.00
Insured Workers' Compensation Program			Amd Term	Amd Amt
			12/31/24 -	\$13,500.00
			12/31/25	Total Amt
				\$54,000.00

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: 22 NOES: 0 (Absent: Legislator Roberts)

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Passed Committee: Ways and Means on November 14, 2024

FINANCIAL IMPACT: \$13,500.00 – 2024/2025 APPROPRIATIONS

STATE OF NEW YORK ss:

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 19<sup>th</sup> Day of November in the year Two Thousand Twenty-Four, 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  $22^{nd}$  Day of November in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of November 2024.

Approved by the County Executive this 27<sup>th</sup> Day of November 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive