## Resolution No. 550 November 18, 2025

# Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Alera Group, Inc. – Department Of Personnel

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

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 Alera Group, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-100 - Amd #1 - extend the Term through December 31, 2026, to raise the not-to-exceed fee, and to add standard language to the Agreement for administration of health insurance benefits for employees and retirees of Ulster County Government	1		Prior Term 1/1/23 - 12/31/25 Amd Term 12/31/25 - 12/31/26	Prior Amt \$630,000.00 Amd Amt \$210,000.00 Total Amt \$840,000.00
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WHEREAS, said contract amendment has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, 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: 20 NOES: 0

(Absent: Legislators Kitchen, Maloney, and

Uchitelle)

Passed Committee: Ways and Means on November 13, 2025

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FINANCIAL IMPACT: \$210.000.00 – 2026 APPROPRIATIONS

STATE OF NEW YORK
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 18<sup>th</sup> Day of November in the year Two Thousand Twenty-Five, 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  $20^{th}$  Day of November in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this 20<sup>th</sup> Day of November 2025.

Approved by the County Executive this 26<sup>th</sup> Day of November 2025.

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