Resolution No. 461 November 22, 2016

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, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs 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 Rose & Kiernan Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Personnel	Rose & Kiernan Inc	C13-00513 - Amendment #3 - extends term of agreement for employee health care benefits brokerage services	County funded - offset by employee & retiree premiums passed through to the individual insurance carriers	RFP	1/1/17 - 12/31/17	$4,888,207.32 includes plan premiums

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: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$4,888,207.32 –2017 APPROPRIATION DOLLARS