Resolution No. 465 November 22, 2016

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – NCA Comp Inc –Insurance Department

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman David B. Donaldson 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 for execution by the County with NCA Comp Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Insurance	NCA Comp Inc	2017-00000088 - self insurance and workers comp third party administrator	100% Other	RFP	1/1/17 - 12/31/19	$771,833.00

WHEREAS, said contract 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, and hereby approves the contract 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 _____.

Passed Committee: Laws and Rules, Governmental Services on _____.

FINANCIAL IMPACT:
$771,833.00 – 2017/2018/2019 APPROPRIATION DOLLARS