Resolution No. 296 November 19, 2013

Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Department Of Personnel

Referred to: The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Robert Parete, Provenzano and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Health and Personnel Committee, Robert T. Aiello, and Deputy Chairman Jeanette Provenzano 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 Rose & Kiernan has been submitted for approval by the Ulster County Legislature, which is described below:

	Personnel	Rose & Kiernan, Inc.	Administration of health insurance benefits for employees and retirees of Ulster County	County 100%	Professional Services - RFP UC13-53	1/1/14 - 12/31/15	$4,329,024 Annual $8,658,048 Total

; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Health and Personnel on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
$4,329,024.00- 2013 APPROPRIATION DOLLARS