

Warren County Board of Supervisors

RESOLUTION NO. 648 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING EXTENSION OF AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS, Resolution No. 800 of 2009 extended the agreement with Needham Risk Management Resource Group LLC, 12 Colvin Ave., Albany, New York 12206, for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 31-08), and

WHEREAS, said specifications also call for the term of the agreement to commence upon execution, and that the Consultant/Company be asked to plan to continue services for a period of three (3) years, at the end of which time said agreement would be reviewed by the County, and may be renewed for an additional period of three (3) years, and

WHEREAS, the recommendation of the Insurance Administrator and the Support Services Committee is for the agreement with Needham Risk Management Resource Group, LLC to be extended for a three (3) year term (January 1, 2012 through December 31, 2014), now, therefore, be it

RESOLVED, that the agreement with Needham Risk Management Group, LLC be, and hereby is, extended for the years 2012, 2013 and 2014, for the following per year amounts, with the understanding that an extension agreement will be executed each year, without the need for further resolutions:

<u>Year</u>	<u>Amount</u>
Year One (2012)	\$35,135
Year Two (2013)	\$37,240
Year Three (2014)	\$39,470

and be it further

RESOLVED, that the funds for these extension agreements shall be expended from Budget Code S.1710 437 Workers' Compensation - Self-Insurance Administration - Consulting Fees.