

# Warren County Board of Supervisors

## RESOLUTION NO. 483 OF 2014

**Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber**

**AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 55-14)**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Needham Risk Management Resource Group, LLC, 45 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 55-14), for a three (3) year term (January 1, 2015 through December 31, 2017), in a form approved by the County Attorney for the following per year amounts:

<u>Year</u>	<u>Amount</u>
Year One (2015)	\$55,000
Year Two (2016)	\$57,750
Year Three (2017)	\$60,650,

and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Code S.1710 437

Workers' Compensation, Self-Insurance Administration, Consulting Fees.