

Warren County Board of Supervisors

RESOLUTION NO. 354 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MARSHALL & STERLING EMPLOYEE BENEFITS, INC. FOR HEALTH INSURANCE BROKER SERVICES (WC 32-22)

WHEREAS, the Purchasing Agent requested bids for Health Insurance Broker Services (WC 32-22),
and

WHEREAS, the bids were opened on May 5, 2022 and the Health Insurance Working Group has recommended that Warren County award the agreement to Marshall & Sterling Employee Benefits, Inc. located at 42 South Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Marshall & Sterling Employee Benefits, Inc. located at 42 South Street, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Marshall & Sterling Employee Benefits, Inc., for Health Insurance Broker Services, pursuant to the terms and provisions of the bid documents and proposal (WC 32-22), for a term commencing September 22, 2022 and terminating September 21, 2025, with the option to renew the agreement upon the same terms and conditions for one (1) additional three (3) year term, upon mutual agreement of the parties, in a form approved by the County Attorney.