

Warren County Board of Supervisors

RESOLUTION NO. 305 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND STEC

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE & HIGGINS, LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN IN CONNECTION WITH WORKERS' COMPENSATION CASES (WC 31-23)

WHEREAS, the Purchasing Agent has requested proposals for Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases (WC 31-23), and

WHEREAS, the proposals were opened on May 18, 2023 and the County Attorney has recommended that Warren County award the agreement to Lemire & Higgins, LLC located at 2534 US Route 9, Malta, New York 12020, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Lemire & Higgins, LLC located at 2534 US Route 9, Malta, New York 12020 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 Lemire & Higgins, LLC relative to Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases, pursuant to the terms and provisions of the bid documents and proposal (WC 31-23), for a term commencing July 26, 2023 and terminating July 25, 2026, with the option for one (1) additional two (2) year term, upon mutual agreement of the parties, at a total cost not to exceed One Hundred Thousand Dollars (\$100,000) per year, and be it further

RESOLVED, that the funds shall be expended from Budget Code S.1710 440 Workers' Compensation, Self-Insurance Administration, Legal/Transcript Fees.