

Warren County Board of Supervisors

RESOLUTION NO. 506 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES
CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION
PROGRAM (WC 48-23)**

WHEREAS, the Purchasing Agent has requested proposals for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program (WC 48-23), and

WHEREAS, the proposals were opened on September 14, 2023 and the Self-Insurance Administrator has recommended that Warren County award the agreement to Needham Risk Management Resource Group, LLC located at 573 Columbia Turnpike, Suite 3, East Greenbush, New York 12061, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Needham Risk Management Resource Group, LLC located at 573 Columbia Turnpike, Suite 3, East Greenbush, New York 12061 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 Needham Risk Management Resource Group, LLC relative to Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the bid documents and proposal (WC 48-23), for a term commencing January 1, 2024 and terminating December 31, 2024, with the option for five (5) additional one (1) year terms upon mutual agreement of the parties, in a form approved by the County Attorney, for the following per year amounts:

<u>Year</u>	<u>Amount</u>
2024	\$66,504
2025	\$69,168
2026	\$71,928
2027	\$74,808
2028	\$77,796
2029	\$80,916,

and be it further

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