

# Warren County Board of Supervisors

## RESOLUTION NO. 87 OF 2015

**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson**

**AWARDING PROPOSAL AND AUTHORIZING CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES**

WHEREAS, the County has advertised for proposals for an Independent Employee Assistance Service Provider (WC 76-14), and

WHEREAS, the Director of Human Resources has issued a memorandum which describes the criteria for proposal review and selection, and based upon the best value for services presented, the Director of Human Resources is recommending the selection of EAP of Warren, Washington & Saratoga Counties, Inc., 559 Glen Street, Glens Falls, NY 12801 as the new provider of the Independent Employee Assistance Services for Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify EAP of Warren, Washington & Saratoga Counties, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with EAP of Warren, Washington & Saratoga Counties, Inc., for Employee Assistance Program (EAP) Services, pursuant to the terms and provisions of the specifications (WC 76-14) and proposal, for a term commencing upon execution of the agreement and with the contract for services to extend for a period of up to five (5) years unless terminated sooner at the option of the County upon ninety (90) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 470 Human Resources/Civil Service, Contract.