

Warren County Board of Supervisors

RESOLUTION NO. 499 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 53-17)

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, 573 Columbia Turnpike Suite 3 East Greenbush, New York 12061, for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 53-17), for a one (1) year term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to renew the agreement annually finally terminating on December 31, 2023, in a form approved by the County Attorney for the following per year amounts:

<u>Year</u>	<u>Amount</u>
Year One (2018)	\$63,700
Year Two (2019)	\$66,900
Year Three(2020)	\$70,245
Year Four (2021)	\$73,760
Year Five (2022)	\$77,450
Year Six (2023)	\$81,350,

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.