

# Warren County Board of Supervisors

## RESOLUTION NO. 594 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL**

**AUTHORIZING AGREEMENT WITH MILLIMAN FOR INDEPENDENT MEDICAL CLAIM ACTUARIAL SERVICES FOR WARREN COUNTY, NY (WC 69-19)**

WHEREAS, the Purchasing Agent has advertised a Request for Proposals (“RFP”) (WC 69-19) for independent medical claim actuarial services for Warren County, NY, and

WHEREAS, the Director of Human Resources has reviewed the proposals and has recommended that the County accept the proposal submitted by Milliman, 3424 Peachtree Road NE, Suite 1900, Atlanta, Georgia 30326 as the most beneficial to the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Milliman of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Milliman for independent medical claim actuarial services for Warren County, NY, pursuant to the terms and provisions of the specifications (WC 69-19) and proposal, for a term commencing upon execution by both parties and terminating upon completion of work, pursuant to the terms contained in the specifications, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code T.020.01 Trust & Agency, Group Insurance EPO.