RESOLUTION NO. 395

AUTHORIZING AN AGREEMENT WITH THE POMCO GROUP FOR THIRD PARTY ADMINISTRATION OF WORKERS' COMPENSATION BENEFITS

Introduced: 9/12/16 By Personnel Committee:

WHEREAS, Albany County has self-insured employee workers' compensation benefits since 1984, and has contracted for third-party administration of claims and benefit services, and

WHEREAS, Pursuant to the County procurement policy, an RFP was issued soliciting proposals from third-party administrators to manage and process workers' compensation claims and benefits for all County employees and eight proposals were received, and

WHEREAS, The County's employees benefits consultant Locey and Cahill, LLC and a committee of County Department of Human Resources employees reviewed said proposals and recommended awarding the contract to the Pomco Group, as offering the best value for the County, and

WHEREAS, The Commissioner of Human Resources has requested legislative approval of an agreement with the Pomco Group for an initial term of three years, in the annual amount of \$143,500, commencing January 1, 2017 and ending December July 31, 2019, and

WHEREAS, The Commissioner of Human Resources has also requested inclusion of a legislative option to renew the agreement with the Pomco Group at the conclusion of the initial contract term for two additional one-year terms at a price to be determined at that time, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an initial agreement for a three year term, with the Pomco Group, 2425 James Street, Syracuse, New York 13206 for third party administration of workers' compensation claims and benefits in the annual amount of \$143,500 commencing January 1, 2017 and ending December 31, 2019, and, be it further

RESOLVED, The contract shall, at the conclusion of the initial term, require legislative approval to execute up to two additional one-year renewal options with the Pomco Group, at a price to be determined at that time, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 9/12/16