
Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 223 - 2020

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires insurance coverage and a third party administrator for its Workers Compensation claims,

WHEREAS, the Town desires to participate as a member in a group self-insurance program for Workers Compensation claims that arise after July 1, 2020; to secure a third party administrator for Workers Compensation claims that arose prior to July 1, 2020 ("Tail Claims") in addition to other miscellaneous services (collectively the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into an agreement with and become a member of the Public Employer Risk Management Association, Inc. ("PERMA"), 9 Cornell Road, Latham, NY 12110, a Workers' Compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York; and

WHEREAS, under the terms of the agreement, PERMA will provide the Services for a term beginning on July 1, 2020 and terminating on December 31, 2022, with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, PERMA will provide coverage for new claims which arise as of July 1, 2020 through December 31 2020 in consideration of Five Hundred Seventy Thousand Nine Hundred Twenty-One Thousand and 00/100 Dollars (\$570,921.00) and administer third party administrator services in consideration of Sixteen Thousand Six Hundred Sixty-Six and 67/100 Dollars (\$16,666.67) for the Tail Claims beginning on September 1, 2020 and terminating on December 31, 2020;

WHEREAS, the remainder of the pricing for the Services will be determined based on such factors as claims history and number of employees;

WHEREAS, the Services, contract term(s) and pricing collectively constitute the "Award"; and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

RESOLVED that the Award is hereby authorized, pursuant to, and in accordance with the provisions of Section 50 3-a of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the agreement, reflecting the Award, and entering into the Public Employer Risk Management Association Workers' Compensation Program (collectively the "Agreement") on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney and the Commissioner of Human Resources be and hereby are authorized and directed to negotiate and oversee the execution and implementation of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of the Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 18, 2020

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing