



OnBase: 101282

Date: May 16, 2023

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles
President, Westchester Community College

Re: Amending a resolution that exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of an amendment to the County's agreement with UMR, Inc. for third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, in order to specify that the not-to-exceed amount for services to be provided under the agreement, as amended, is to increase by \$1,200,000.00.

By a resolution approved on August 11, 2022 (the "Original Exemption Resolution"), your Honorable Board exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of an amendment to an agreement between the County of Westchester (the "County"), acting by and through Westchester Community College (the "College"), and UMR, Inc. ("UMR"), pursuant to which agreement UMR provided third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, (the "Agreement") by extending the term of the Agreement by three (3) years, through the period from January 1, 2022 through December 31, 2024 (the "Amendment").

The College subsequently determined that additional funding is required for the term of the Agreement and the Amendment, in order to ensure that adequate funds are authorized to pay for the various administrative costs related to the services being provided by UMR.

Accordingly, it is respectfully requested that your Honorable Board amend the Original Exemption Resolution by replacing its single 'RESOLVED' clause with the following:

"RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it

is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester (the "County") in connection with the procurement of an amendment to an agreement between the County, acting by and through Westchester Community College (the "College"), and UMR, Inc. ("UMR"), pursuant to which agreement UMR provided third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, (the "Agreement") which amendment would, (a.) extend the term of the Agreement by three (3) years, through the period from January 1, 2022 through December 31, 2024, and (b.) increase the total amount payable to UMR for the services being provided during the full term of the Agreement by \$1,200,000.00, to a new total amount not-to-exceed \$2,780,000.00."

Except as described above, all terms and conditions of the Original Exemption Resolution shall remain in full force and effect.

I respectfully recommend the adoption of the attached resolution.

BSM/SG/bdm/nn

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby:

RESOLVED, that the resolution approved on August 11, 2022, which exempted from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of an amendment to an agreement between the County of Westchester (the "County"), acting by and through Westchester Community College (the "College"), and UMR, Inc. ("UMR"), pursuant to which agreement UMR provided third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, (the "Agreement") by extending the term of the Agreement by three (3) years, through the period from January 1, 2022 through December 31, 2024 (the "Amendment"), is hereby amended by replacing its single 'RESOLVED' clause with the following:

"RESOLVED, that pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester (the "County") in connection with the procurement of an amendment to an agreement between the County, acting by and through Westchester Community College (the "College"), and UMR, Inc. ("UMR"), pursuant to which agreement UMR provided third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, (the "Agreement") which amendment would, (a.) extend the term of the Agreement by three (3) years, through the period from January 1, 2022 through December 31, 2024, and (b.) increase the total amount payable to UMR for the services being provided during the full term of the Agreement by \$1,200,000.00, to a new total amount not-to-exceed \$2,780,000.00."

; and be it further

RESOLVED, that except as specifically hereby amended, all terms and conditions of the Original Exemption Resolution shall remain in full force and effect.