



OnBase: 101283

Date: May 16, 2023

To: Board of Acquisition and Contract

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

Re: Amending a resolution that authorized the County of Westchester to amend an 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, by extending the term of the agreement by three years, through the period from January 1, 2022 through December 31, 2024, in order to further authorize increasing the not-to-exceed amount of the agreement by \$1,200,000.00.

By a resolution approved on August 11, 2022 (the "Original Resolution"), your Honorable Board authorized the County of Westchester, acting by and through Westchester Community College (the "College"), to amend its agreement with UMR, Inc. ("UMR"), pursuant to which 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 modify the Original Resolution by inserting a new second 'RESOLVED' clause, in between the existing first and second 'RESOLVED' clauses, with the new second 'RESOLVED' clause reading as follows:

"RESOLVED, that the total amount payable to UMR, Inc. for the services being provided during the full term of the agreement is hereby authorized to be increased by

\$1,200,000.00, to a new total amount not-to-exceed
\$2,780,000.00; and be it further”

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

I respectfully recommend the adoption of the attached resolution.

BSM/SG/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/01/2023 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on August 11, 2022, which authorized the County of Westchester, acting by and through Westchester Community College (the "College"), to amend its agreement with UMR, Inc. ("UMR"), pursuant to which 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 "Original Resolution") is hereby modified by inserting a new second 'RESOLVED' clause, in between the existing first and second 'RESOLVED' clauses, with the new second 'RESOLVED' clause reading as follows:

"RESOLVED, that the total amount payable to UMR, Inc. for the services being provided during the full term of the agreement is hereby authorized to be increased by \$1,200,000.00, to a new total amount not-to-exceed \$2,780,000.00; and be it further

; and be it further

RESOLVED, that except as specifically hereby amended, all terms and conditions of the Original Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Sub Unit	Object/ Sub Object	Trust Account	Dollars
705	34			2707		\$1,200,000.00

Budget Funding Year(s) _____ Start Date 01/1/2022 End Date 12/31/2024
(must match resolution)

Funding Source _____ Tax Dollars: \$246,270.00
State Aid: \$302,373.00
\$1,200,000.00 Federal Aid: _____
(must match resolution) Other: \$651,357.00 (tuition)