

**# 49700**

Date: November 23, 2015

To: Honorable Members of the Board of Acquisition and Contract

From: Ann Marie Berg  
Commissioner of Finance

RE: Authority to enter into an agreement for an Accidental Death & Dismemberment Insurance Policy with the Federal Insurance Company through the brokerage firm of Marsh & McLennan Agency for the term January 1, 2016 to January 1, 2019. The cumulative three year premium cost shall be \$109,137.

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Authority is respectfully requested for the County to enter into an agreement for Accidental Death & Dismemberment Insurance (AD&D) with Federal Insurance Company through the brokerage firm of Marsh & McLennan Agency for a term commencing on January 1, 2016 and continuing through January 1, 2019. The cumulative three year premium cost shall be \$109,137. AD&D insurance is a contractual benefit for represented County employees as well as a benefit for non-represented employees.

The Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a) v thereof which exempts "procurements of insurance or surety bonds".

The proposed agreement will serve a public purpose by providing this employee benefit AD&D insurance program at a cost effective price, thereby protecting the public purse.

The goal and objective of the proposed agreement is to provide a cost effective program of insurance protection for County employees in case of accidental death or injury while performing job related duties.

Accordingly, approval of the attached Resolution is most respectfully requested.

AMB/DCK

## RESOLUTION

Upon a communication from the Commissioner of Finance, be it hereby

**RESOLVED**, that the County of Westchester ("the County") is hereby authorized to contract for Accidental Death & Dismemberment Insurance Policy with the Federal Insurance Company through the brokerage firm of Marsh & McLennan Agency (hereinafter the "Agreement"); and it further

**RESOLVED**, that the Agreement shall commence January 1, 2016 and expire January 1, 2019; and be it further

**RESOLVED**, that the aggregate three year premium cost of this insurance policy shall be \$109,137; and be it further

**RESOLVED**, that this Agreement shall be subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized and empowered to execute all documents and to take all action necessary to accomplish the purposes hereof.

Account to be Charged/credited

Year	Fund	Dept.	Major Program Program & Phase Or Unit	Object/ Sub Object	Trust Account	Activity	Dollars
2016	101	52	1500	1715 / 03	N/A	N/A	\$ 36,379
2017	101	52	1500	1715 / 03	N/A	N/A	\$ 36,379
2018	101	52	1500	1715 / 03	N/A	N/A	\$ 36,379

Budget Funding Year(s): 2016 Start Date 1/1/16 End Date 1/1/19

Tax Dollars 100%  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_  
 Other- \_\_\_\_\_

\$109,137  
 (Must match resolution)