

74254

Date: January 28, 2020
To: Board of Acquisition and Contract
From: John M. Nonna
County Attorney
Re: Resolution to exempt from the Westchester County Procurement Policy pursuant to Section 3(a) xxi thereof, the procurement of an agreement with SGRisk, LLC for the provision of actuarial services to the County pertaining to the County's Health Insurance Fund, Casualty Reserve Fund, Workers Compensation Fund, and GASB 45 self-insurance programs

Authority is hereby requested from your Honorable Board to exempt the procurement of an agreement with SGRisk, LLC from the Westchester County Procurement Policy and Procedures ("Procurement Policy"). Pursuant to the terms of the proposed agreement, SGRisk, LLC will provide actuarial services to the County in connection with the County's Health Insurance Fund, Casualty Reserve Fund, Workers Compensation Fund, and GASB 45 self-insurance programs.

The term of the proposed agreement will commence on June 1, 2020 and terminate on May 31, 2025. In consideration for services rendered, the County will pay SGRisk, LLC an amount not-to-exceed \$432,405, payable in equal monthly installments pursuant to approved annual budgets.

Ordinarily, under Section 5(b) of the Procurement Policy, the County is required to solicit written quotations from no fewer than three persons customarily providing such services, and, if deemed appropriate, to inquire as to the qualifications and experience of such persons. However, SGRisk, LLC's experience and knowledge with respect to the County's overall self-insurance programs makes it a unique resource. SGRisk LLC has provided exemplary actuarial services to the County since its inception as a self-insured entity. This contract will allow the county to continue to promote sound and consistent fiscal practice in connection with the overall management of the self-insurance funds.

Pursuant to Section 3 (a) (xxi) of the Procurement Policy, where this Honorable Board determines by resolution passed prior to the commencement of procurement that compliance with the Procurement Policy would not be in the best interests of the County, the requirements of the Procurement Policy may be waived. For the reasons set forth above, it is proposed that the best interests of the County would be served by exempting the procurement of this agreement from the County Procurement Policy.

Your Honorable Board's approval of the annexed resolution is respectfully requested.

RESOLUTION

Upon a communication from the County Attorney, be it hereby

RESOLVED, that pursuant to Section 3 (a) (xxi) of the Westchester County Procurement Policy and Procedures, it is determined that application of the procedural requirements contained therein, including the necessity of issuing a Request for Proposals, is neither cost effective nor expedient and accordingly not in the best interests of the County of Westchester (“County”) in connection with the procurement of an agreement with SGRisk, LLC for actuarial services to the County in connection with the County’s Health Insurance Fund, Casualty Reserve Fund, Workers Compensation Fund, and GASB 45 self-insurance programs.

APPROVED BOARD OF ACQUISITION & CONTRACT 02/20/2020, ISA MARIJAJ, SECRETARY