

**RESOLUTION NO. 368**

**AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORP. FOR  
THIRD PARTY ADMINISTRATION OF WORKERS' COMPENSATION  
BENEFITS**

Introduced: 9/10/07

By Personnel Committee:

WHEREAS, Albany County has self insured employee workers' compensation benefits since 1984, and has contracted for third-party administration of claims and benefit services, and

WHEREAS, Pursuant to the County procurement policy, an RFP was issued soliciting proposals from third-party administrators to manage and process workers' compensation claims and benefits for all County employees and on April 27, 2007, eight proposals were received, and

WHEREAS, The County's employees benefits consultant and a committee of County Department of Human Resources and Management and Budget employees reviewed said proposals and recommended awarding the contract to PMA Management Corp., which holds the County's current contract for third-party workers' compensation administration, as offering the best value for the County, and

WHEREAS, The Commissioner of Human Resources has requested legislative approval of a three-year agreement with PMA, with an optional two-year renewal, at the following rates: \$125,000 from October 1, 2007 through September 30, 2008; \$128,000 from October 1, 2008 through September 30, 2009; \$131,000 from October 1, 2009 through September 30, 2010; \$135,000 from October 1, 2010 through September 30, 2011; and \$138,000 from October 1, 2011 through September 30, 2012, plus \$7,000 annually for an information technology and on-line access fee, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with PMA Management Corp., 5789 Widewaters Parkway, Dewitt, NY 13214 for third party administration of workers' compensation claims and benefits at the yearly rates as specified above for a three-year term with an optional two-year renewal beginning October 1, 2007 and ending September 31, 2012, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 9/10/07*