



Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 017-2023 – MODIFICATION TO LOCEY & CAHILL'S CONSULTING SERVICES AGREEMENT TO REVIEW PREMIUM TIER MODELS.

MOVED by Mr. Shattuck, seconded by Mr. Steve. The Resolution was unanimously adopted by voice vote of members present, and visibly seen members via remote locations to approve the following resolution.

WHEREAS, the Consortium and Locey & Cahill entered into a Consulting Services Agreement dated July 1, 2023, whereby Locey & Cahill agreed to provide the Consortium with professional consulting services subject to certain terms and conditions contained in that agreement through a term ending on December 31, 2023 with an option to extend this contract in one-year increments through December 31, 2026.", and

WHEREAS, the Existing Consulting Agreement provides that its terms may only be modified in a written agreement signed by the parties to be bound, and

WHEREAS, the Consortium has notified Locey & Cahill that it would like Locey & Cahill to perform a detailed premium rate cost analysis regarding shifting the Consortium from a 2-tier premium rate model to a 3-tier or 4-tier premium rate model; and,

WHEREAS, this analysis will produce a detailed and informative report which will allow the Consortium's Leadership to make an informed and educated decision on the future of the premium equivalent rates, now therefore be it,

RESOLVED, in consideration of the mutual covenants and agreements hereinafter set forth, the parties agree to modify the Existing Consulting Agreement as follows:

1. The "Services to be Provided" section of the Agreement is amended to include the work and services related to the completion of a 3-tier (individual, two-person, and family) premium rate analysis and a 4-tier (individual, employee & spouse, employee & child[ren], and family) premium rate analysis.
2. The fees for said services as outlined in the amended consultant agreement will be billed on an hourly basis.
3. The results of the project are to be delivered in draft form as requested by the Consortium at Committee meetings and/or Board of Directors meetings during the months of August and September with the final report being delivered to the Consortium no later than September 30, 2023.

4. Locey & Cahill shall keep, and make available to the Consortium, detailed records regarding its time and actual costs associated with fulfilling all its duties and responsibilities on behalf of, or related to, the Consortium as they relate to this modification to the Agreement.

5. This Contract Modification is intended as an amendment and supplement to the Existing Consulting Agreement, whose terms continue to control relative to all other aspects of the parties' contractual relationship save those specifically addressed herein.

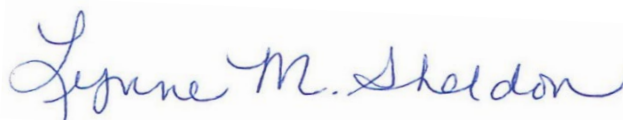
6. This Contract Modification may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Contract Modification delivered by facsimile, e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Contract Modification.

7. This Contract Modification is contingent upon approval of the Consortium's Executive Director and Executive Committee at the next regularly scheduled meeting.

FURTHER RESOLVED, the Executive Committee on behalf of the Board of Directors, authorizes the Executive Director to sign said contract with Locey & Cahill, for the performance of a detailed premium rate cost analysis regarding shifting the Consortium from a 2-tier premium rate model to a 3-tier or 4-tier premium rate model with the final report being delivered to the Consortium no later than September 30, 2023.

STATE OF NEW YORK)
GTCMHIC) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on August 16, 2023.



Lynne Sheldon, Clerk of the GTCMHIC Board