GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
604-274-5590
INFO: consortium@twcny.rr.com
www.tompkinscountyny.gov/hconsortium

RESOLUTION NO. 017-2013 - AWARD OF CONTRACT - CONSULTING SERVICES FOR CONSORTIUM

MOVED by Mr. Barber, seconded by Mr. Hart, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium requires ongoing consulting services to continue operations, and

WHEREAS, the Consultant shall provide services such as establishing a budget, filing periodic reports, calculating premium equivalents, and preparing a variety of internal reports, and

WHEREAS, the Consortium issued a Request for Proposals for consulting services on October 1, 2013, and five proposals were received and reviewed by the Review Committee, now therefore be it

RESOLVED, that the Consortium selects the consulting firm of Locey & Cahill LLC to provide consulting services for the period of January 1, 2014 through December 31, 2015, with the option to renew for three additional one year terms.

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

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 19, 2013.

Michelle Pottorff, Administrative Clerk