

**RESOLUTION NO. 422**

**AUTHORIZING AN AGREEMENT WITH EMPIRE BLUECROSS  
BLUESHIELD TO ADMINISTER THE MEDICARE ADVANTAGE PLAN FOR  
MEDICARE ELIGIBLE RETIREES**

Introduced: 9/12/18

By Personnel Committee:

WHEREAS, The Commissioner of the Department of Human Resources, in consultation with their benefits consultant Locey & Cahill, L.L.C. issued an Request for Proposals regarding the administration of the Albany County Medicare Advantage Plan for Medicare eligible employees, and

WHEREAS, After the RFP process, six (6) proposals were received, and after a review by the Department of Human Resources, in consultation with their benefits consultant Locey & Cahill, L.L.C. and the Albany County Purchasing Agent, they have recommended Empire BlueCross BlueShield to serve as administrator of the Albany County Medicare Advantage Plan commencing December 1, 2018 and ending November 30, 2021, with two one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an agreement with Empire BlueCross BlueShield, Albany NY 12211 regarding the administration of the Albany County Medicare Advantage Plan for Medicare eligible employees for a term commencing December 1, 2018 and ending November 30, 2021, with two one-year options to renew, at rates set forth in their proposal, 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.

*On roll call the following members voted in favor: Messrs. Beston, Bullock, Burgdorf, Ms. Chapman, Messrs. Clay, Commisso, Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Grimm, Higgins, Hogan, A. Joyce, R. Joyce, Mss. Lekakis, Lockart, Messrs. Mauriello, Mayo, Ms. McKnight, Messrs. Mendick, Miller, O'Brien, Reinhardt, Signoracci, Simpson, Smith, Stevens, Tunny, Ward and Ms. Willingham*

- 33

*Those opposed: Mr. Clenahan - 1*

*Resolution was adopted - 9/12/18*