

21-49-11

RESOLUTION TO AMEND CONTRACT AWARDING HUMAN RESOURCES CONSULTING SERVICES WORK TO GTM PAYROLL SERVICES INC.

WHEREAS, through resolution 21-39-07, the Hudson River – Black River Regulating District Board authorized the Executive Director to enter into a contract with Pinnacle Human Resources, LLC, now known as GTM Payroll Services Inc. d.b.a. GTM Pinnacle HR (“GTM”); and

WHEREAS, the mission of the Hudson River Black River Regulating District requires a robust and capable workforce; and

WHEREAS, the Regulating District has an opportunity to achieve a realignment of roles and duties in the interest of achieving efficiencies, increasing performance and realizing savings; and

WHEREAS, the Board wishes to have a full and comprehensive assessment of the roles and duties of current personnel in the interest of optimizing any effort to realign roles and duties; and

WHEREAS, the Regulating District believes a consultant experienced in such matters can provide valuable assistance in ensuring the Regulating District efficiently and effectively realizes these opportunities; and

WHEREAS, GTM has supplied a statement of work to assess current staff duties, draft new duty descriptions, and recommend potential changes in current positions and proposes to complete these tasks for an estimated project cost not to exceed \$10,500; and

WHEREAS, funds sufficient to compensate GTM have been included in the Regulating District’s Fiscal Year 2021-22 budget that was approved by the Board at its June 8, 2021 meeting via Resolution 21-26-06; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District hereby authorizes the Executive Director to accept the GTM proposal and to execute an amendment to the contract for human resources services to include the completion of work as defined in the proposal, increasing the total fee of the contract by \$10,500 to a not to exceed amount of \$19,950; and

Approved as to form:


Robert P. Leslie
General Counsel

Approved at the November 9, 2021 Board Meeting

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

| <u>MEMBER</u> | <u>AYE</u> | <u>NOE</u> | <u>ABSTAIN</u> |
|--------------------|--------------|------------|----------------|
| Mr. Finkle | <u> X </u> | _____ | _____ |
| Mr. Hayes..... | <u> X </u> | _____ | _____ |
| Mr. Rosenthal..... | <u> X </u> | _____ | _____ |
| Mr. De Witt..... | <u> X </u> | _____ | _____ |
| Mr. Bird..... | <u> X </u> | _____ | _____ |
| Mr. Candido | <u> X </u> | _____ | _____ |
| Mr. Reagan..... | <u> X </u> | _____ | _____ |