



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1138-16 **Version:** 1 **Name:** 17.0014 HR - BIM Professional Svc Agreement
Type: Resolution **Status:** Approved
File created: 10/10/2016 **In control:** Urban County Council
On agenda: 11/3/2016 **Final action:** 11/3/2016
Enactment date: 11/3/2016 **Enactment #:** R-661-2016

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a One-Year Extension Agreement with Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017, at a cost not to exceed \$117,000. [Div. of Human Resources, Maxwell]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Bluesheet Memo 17-0014.pdf, 2. Agreement.pdf, 3. 00551450.pdf, 4. RESOLUTION - 661-2016.pdf, 5. 273-2016 CONTRACT.pdf

Date	Ver.	Action By	Action	Result
11/3/2016	1	Urban County Council	Approved	Pass
10/27/2016	1	Urban County Council	Received First Reading	
10/18/2016	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Extension Agreement With Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017, at a cost not to exceed \$117,000. [Div. of Human Resources, Maxwell]

Authorization to execute an Agreement to extend the current Contractual terms between Benefit Insurance Marketing and Lexington-Fayette Urban County Government for an additional year ending December 31, 2017. Professional service fees will continue to be the same at \$9,750 per month. Funds are already Budgeted and allocated for this purpose. (L1138-16) (Maxwell/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Andrea Brown

Risk Management: No

Fully Budgeted: Yes

Account Number: 6002-160504-1841-71203

This Fiscal Year Impact:

Annual Impact: \$117,000

Project:

Activity:

Budget Reference:

Current Balance: \$1,490,359.81

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the one-year Extension Agreement, which is attached hereto and incorporated herein by reference, with Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017.

Section 2 - That an amount, not to exceed the sum of \$117,000, be and hereby is approved for payment to Benefit Insurance Marketing, Inc., from account #6002-160504-71203, pursuant to the terms of the Agreement.

Section 3- That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL