RESOLUTION NO. ___324 ___2013

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH RISK MANAGEMENT SERVICES CO., FOR WORKERS' COMPENSATION, GENERAL LIABILITY AND AUTOMOBILE LIABILITY CLAIMS ADMINISTRATION SERVICES, AT A COST NOT TO EXCEED \$214,700.00 FOR FY 2014.

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 Agreement, which is attached hereto and incorporated herein by reference, with Risk Management Services Co., for workers' compensation, general liability and automobile liability claims administration services.

Section 2 - That an amount, not to exceed the sum of \$214,700.00 for FY 2014, be and hereby is approved for payment to Risk Management Services Co., from account #'s 6021-160906-73201, 6021-160906-73202 and 6021-160906-73203 pursuant to the terms of the Agreement, with sums for additional fiscal years subject to sufficient funds being appropriated by the Council.

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

PASSED URBAN COUNTY COUNCIL: June 20, 2013

MAYOR

ATTEST;

CLERK OF URBAN COUNTY COUNCII

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Lexington-Fayette Urban County Government DEPARTMENT OF LAW

Jim Gray Mayor Janet M. Graham Commissioner

To:

Mayor Jim Gray

Members of the Urban County Council

From:

Department of Law

Date:

May 20, 2013

Re:

Workers' Compensation, General Liability and Auto Liability Claims Administration

This is a request for Council approval to retain Risk Management Services Co. of Lexington and Louisville, Kentucky, for workers' compensation, general liability and automobile liability third party claims administration services (TPA) for a term of three years, from July 1, 2013, through June 30, 2016. The current contract for these services expires on June 30, 2013.

An RFP was issued on April 16, 2013, seeking proposals from outside companies to provide the above-mentioned services. Four proposals were received. Risk Management Services Co. of Lexington and Louisville, Kentucky, submitted the best and lowest bid. The cost of claims administration for FY14 will not exceed \$214,700; for FY15 \$221,000; and for FY16 \$221,000. The total for the three fiscal years is \$656,700.

The response to the RFP of the selected company and the proposed contract are attached. If you have any questions, please let me know.

Janet M. Graham, Commissioner

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