

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING AN AGREEMENT WITH ATHENS ADMINISTRATORS, INC. TO PROVIDE THIRD PARTY WORKERS' COMPENSATION CLAIMS ADMINISTRATION SERVICES FOR THE COUNTY FOR A 3-YEAR TERM FROM JULY 1, 2022 THROUGH JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$3,043,217 WITH TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,085,191 IN YEAR 4 AND \$1,122,630 IN YEAR 5**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County wishes to enter into an agreement with Athens Administrators, Inc. to provide third party workers' compensation claims administration services for the County; and

**WHEREAS**, the Director of Human Resources recommends that the County execute a three year agreement with Athens Administrators, Inc. for third party workers' compensation claims administration services from July 1, 2022 to June 30, 2025 with a right at the sole discretion of the County to exercise one or two one-year options to extend the agreement; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration the agreement and the Board has approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes the Human Resources Director or the Director's designee to execute contract amendments including, but not limited to, a two one-year extensions of this agreement not to exceed \$1,085,191 in year 4 and \$1,122,630 in year 5 for Athens Administrators, Inc. and may further modify to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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