

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VISION SERVICE PLAN (VSP) TO PROVIDE VISION INSURANCE TO COUNTY OF SAN MATEO EMPLOYEES AND RETIREES FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2024, WITH THE AGGREGATE AMOUNT NOT TO EXCEED \$4,507,053

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

WHEREAS, the current vision plan agreements with Vision Service Plan (VSP) expire on December 31, 2021; and

WHEREAS, earlier this year, Human Resources in partnership with the labor-management Benefits Committee and the County's consultant, Alliant Benefits Consulting, conducted a Request for Proposal (RFP) for vision providers that would provide and administer plans as prescribed by union memorandums of agreement and past practice; and

WHEREAS, based on pricing, provider networks and performance guarantees, the labor-management Benefits Committee and Human Resources Department recommend that Vision Service Plan be selected as the provider for both the employee and retiree vision plans for the period from January 1, 2022 through December 31, 2024; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby accepts the recommendation to select the Vision Service Pan as the County's vision plan provider.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee 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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