

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH  
ALLIANT INSURANCE SERVICES, INC., TO PROVIDE EMPLOYEE BENEFITS  
CONSULTING SERVICES TO THE COUNTY OF SAN MATEO FOR THE PERIOD OF  
JANUARY 1, 2022, THROUGH DECEMBER 31, 2026, WITH THE AGGREGATE  
AMOUNT NOT TO EXCEED \$850,000**

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

**WHEREAS**, the current consulting agreement with Alliant Insurance Services, Inc., expires on December 31, 2021; and

**WHEREAS**, Human Resources solicited pricing proposals from five employee benefits consultants, including Alliant Insurance Services Inc., for the same scope of services currently provided by Alliant Insurance Services, Inc.; and

**WHEREAS**, two of the five consultants explicitly declined to submit a pricing proposal and another two of the five consultants did not respond to the County's solicitation, leaving Alliant' Insurance Services, Inc.'s pricing proposal as the sole proposal; and

**WHEREAS**, Alliant Insurance Services, Inc., proposed to continue its current pricing of \$170,000 per year for the next five years;

**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 with Alliant Insurance Services Inc that 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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