

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING A THREE-YEAR AGREEMENT WITH ALLIANT INSURANCE
SERVICES, INC. FOR BROKER/CONSULTING SERVICES REGARDING THE
COUNTY'S HEALTH AND WELLNESS BENEFITS FOR THE TERM JANUARY 1,
2018 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$510,000.**

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

WHEREAS, Benefit plans are typically managed by a broker/consultant firm
that is responsible for negotiating annual insurance premiums to provide to the County
each benefit year and acting as a liaison between the County and insurance carriers to
resolve issues, manage transactions to new benefit providers, develop employee
communication materials, and assist with administrative process enhancements;

WHEREAS, the County wishes to enter into a three-year agreement with Alliant
Insurance Services, Inc. for broker/consulting services regarding the County's health
and wellness benefits for the term January 1, 2018 through December 31, 2020, in an
amount not to exceed \$510,000;

WHEREAS, due to the complexities of the County's benefit plans, the extensive
stakeholder engagements including the Benefits Committees with labor organizations,
and Alliant's familiarity with the County, our plans and our employees/retirees' interests

will be particularly important during the voluntary benefits and wellness competitive processes in 2018;

WHEREAS, the County believes that it is in the best interest to continue contracting with Alliant Insurance Services, Inc. and is requesting your Board to approve waiving the Request for Proposals process.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the Request for Proposals process; and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said contract agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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