

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING TWO UNBUNDLED AGREEMENTS WITH 1) NORTHERN CLAIMS MANAGEMENT FOR THE TERM OF JUNE 1, 2015 THROUGH MAY 31, 2018 IN AN AMOUNT NOT TO EXCEED \$2,628,190, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,840,901 AND 2) CAPTIVA RISK MANAGEMENT FOR THE TERM OF JUNE 1, 2015 THROUGH MAY 31, 2018 IN AN AMOUNT NOT TO EXCEED \$540,000, WITH TWO ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$360,000, TO PROVIDE WORKERS' COMPENSATION CLAIMS PROCESSING SERVICES INCLUDING ACCOUNTS PAYABLE AND MEDICARE SET ASIDE PROGRAMS

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

WHEREAS, a request for proposal (RFP) was conducted and the County wishes to enter into agreements with Northern Claims Management and Captiva Risk Management to provide administration of the workers' compensation program on behalf of the County; and

WHEREAS, the Director of Human Resources recommends that the County execute three year agreements with Northern Claims Management and Captiva Risk Management for the administration of the workers' compensation program from June 1, 2015 to May 31, 2018, 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 such agreement.; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreements 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 the potential for two one-year extensions of these agreements not to exceed \$1,840,901 for Northern Claims Management and not to exceed \$360,000 for Captiva Risk Management 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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