

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE HUMAN RESOURCES DIRECTOR OR THE
DIRECTOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH CIGNA AND DELTA
DENTAL OF CALIFORNIA, FOR THE TERM OF JANUARY 1, 2017 THROUGH
DECEMBER 31, 2021, WITH THE AGGREGATE AMOUNT NOT TO EXCEED
\$843,000 ANNUALLY**

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

WHEREAS, the current dental plan agreements with Delta Dental of California, Blue Shield and United Healthcare expire on December 31, 2016; and

WHEREAS, earlier this year, Human Resources conducted a Request for Proposal (RFP) to ensure that the dental providers would accurately administer plan designs as prescribed by union memorandums of agreement and past practice; and

WHEREAS, based on pricing, provider networks and performance guarantees, Human Resources recommends that Cigna and Delta Dental of California be selected as providers for the dental preferred-provider organization (PPO) and dental health maintenance organization (HMO) plans, respectively, for the period from January 1, 2017 through December 31, 2021.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby accepts the recommendations to select Cigna and Delta Dental of California as the County's dental PPO and dental HMO plan providers, respectively; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee to execute agreements with Cigna and Delta Dental of California for the period from January 1, 2017 through December 31, 2021; and

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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