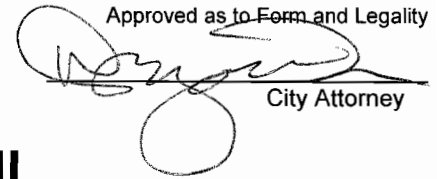


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2013 JUL 11 PM 5: 54

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 84584 C.M.S.

Introduced by Councilmember _____

RESOLUTION AWARDING A FOUR (4) YEAR CONTRACT TO ALLIANT INSURANCE SERVICES, INC. FOR THE PROVISION OF ROLLING OWNER CONTROLLED INSURANCE PROGRAM (ROCIP) BROKERAGE AND ADMINISTRATION SERVICES FOR AN ANNUAL CONTRACT AMOUNT OF \$308,253.83 FOR EACH CONTRACT YEAR COVERING FISCAL YEARS 2013-14, 2014-15, 2015-16 AND 2016-17 FOR A TOTAL CONTRACT AMOUNT NOT EXCEED 1,233,015.31

WHEREAS, the City Council desires Rolling Owner Controlled Insurance Program Broker and Administration Services; and

WHEREAS, after engaging in an RFP process, the City determined that Alliant Insurance Services provided the most efficient and effective option for the provision of Rolling Owner Controlled Insurance Program Broker and Administration Services; and

WHEREAS, pursuant to the City Council's motion authorizing the agreement with Alliant Insurance Services, the agreement provides that the term thereof shall be four years; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that services under this contract will be temporary; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That a contract is awarded to Alliant Insurance Services to provide a Rolling Owner Controlled Insurance Program Broker and Administration Services for a contract amount of \$1,233,015.31 for a four-year term from July 1, 2013 through June 30, 2017;

FURTHER RESOLVED: That the contract budget will be split evenly between the four fiscal years in an amount not to exceed \$308,253.83 per year; and be it

FURTHER RESOLVED: That funding for these contract services is contained in the FY 2013-15 Proposed Policy Budget in the Insurance and Bond Premium fund; and be it

FURTHER RESOLVED: That as construction projects are implemented, the cost for program brokerage and administration services will be reimbursed to the Insurance and Bond Premium fund in an amount equal to the proportionate value of the services based on the construction value of the project; and be it

FURTHER RESOLVED: That the City Administrator is authorized to complete all negotiations and execute all contracts, amendments, modifications and extensions consistent with this resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 30 2013, 20

PASSED BY THE FOLLOWING VOTE:

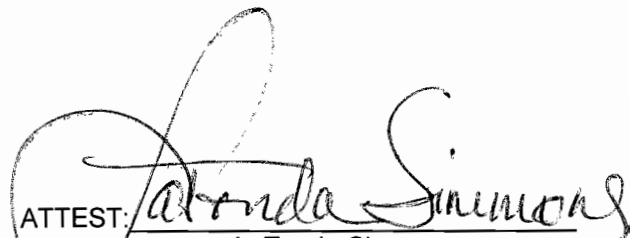
AYES- ~~BROOKS~~, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF, and PRESIDENT KERNIGHAN - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused- Brooks - 1

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California