

2007 JUL 12 PM 4:13

Approved as to Form and Legality

Gracy Charles
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 80748 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT WITH JT2 INTEGRATED RESOURCES FOR THE PROVISION OF WORKERS' COMPENSATION ADMINISTRATION SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$2,059,560 FOR CONTRACT YEAR 2007-08 AND FOR A TOTAL CONTRACT AMOUNT OF \$2,162,538 FOR CONTRACT YEAR 2008-09 WITH AN OPTION TO EXTEND THE AGREEMENT FOR TWO ADDITIONAL TWO-YEAR TERMS FOR AN AMOUNT NOT TO EXCEED THE PRIOR YEAR'S CONTRACT AMOUNT ADJUSTED BY THE PRIOR YEAR'S CONSUMER PRICE INDEX NOT TO EXCEED A CONTRACT AMOUNT INCREASE OF 5% FOR EACH CONTRACT YEAR FOR CONTRACT YEARS 2009 THROUGH 2013

WHEREAS, the City Council desires workers' compensation third party claims administration services; and

WHEREAS, after engaging in an RFP process, the City determined that JT2 Integrated Resources provided the most efficient and effective option for the provision of workers' compensation third party claims administration services; and

WHEREAS, the City Council desires that the contract for services include performance measures for meeting goals specified in the contract in order to qualify for ongoing renewal of the contract within the specified terms of the contract; and

WHEREAS, the agreement provides that for the performance of the services JT2 Integrated Resources will be paid a baseline fee and contract renewal is based on acceptable performance as determined by an independent audit; and

WHEREAS, pursuant to the City Council's motion authorizing the agreement with JT2 Integrated Resources, the agreement provides that the term thereof shall be two years with two options on the City's part to extend the term of the agreement for an additional two 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 the City shall enter into a professional services agreement with JT2 Integrated Resources to provide Workers' Compensation Third Party Administration services for two years for an amount not to exceed \$1,999,572 per year plus a 3% contract compliance fee of \$59,988 for a total contract amount of \$2,059,560 for Contract Year 2007-2008 and for an amount not to exceed \$2,099,551 plus a 3% contract compliance fee of \$62,987 for a total contract amount of \$ 2,162,538 for Contract Year 2008-2009; and be it

FURTHER RESOLVED: That upon acceptable performance as determined by an independent audit, the City Administrator is authorized to extend the term of the contract for one additional two-year term in an amount not to exceed the prior year's contract amount adjusted by the prior year's Consumer Price Index not to exceed a contract amount increase of 5% plus a 3% contract compliance fee for each contract year for Contract Years 2009-2011 and with the authorization of the City Council, the City Administrator is authorized to extend the term of the contract for a second two-year term in an amount not to exceed the Contract Year 2010-2011 contract amount adjusted by the 2010-2011 Consumer Price Index not to exceed a contract amount increase of 5% plus a 3% contract compliance fee for each contract year Contract Years 2011-2013; and be it

FURTHER RESOLVED: That funding for these contract services is contained in the FY 2007-09 Proposed Policy Budget in the Workers' Compensation Fund (1150); 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 17 2007, 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, ~~QUAN~~, REID, and PRESIDENT DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ABSTENTION - Quan - 1

ATTEST:



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

2007 JUN 12 PM 4:10 **OAKLAND CITY COUNCIL**

RESOLUTION No. _____ C.M.S.

City Attorney

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY TO ENTER AN AGREEMENT WITH JT2 INTEGRATED RESOURCES FOR THE PROVISION OF WORKERS' COMPENSATION ADMINISTRATION SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$2,059,560 FOR CONTRACT YEAR 2007-08 AND FOR A TOTAL CONTRACT AMOUNT OF \$2,162,538 FOR CONTRACT YEAR 2008-09 WITH AN OPTION TO EXTEND THE AGREEMENT FOR TWO ADDITIONAL TWO-YEAR TERMS FOR AN AMOUNT NOT TO EXCEED THE PRIOR YEAR'S CONTRACT AMOUNT ADJUSTED BY THE PRIOR YEAR'S CONSUMER PRICE INDEX NOT TO EXCEED A CONTRACT AMOUNT INCREASE OF 5% FOR EACH CONTRACT YEAR FOR CONTRACT YEARS 2009 THROUGH 2013

WHEREAS, the City Council desires workers' compensation third party claims administration services; and

WHEREAS, after engaging in an RFP process, the City determined that JT2 Integrated Resources provided the most efficient and effective option for the provision of workers' compensation third party claims administration services; and

WHEREAS, the City Council desires that the contract for services include performance measures for meeting goals specified in the contract in order to qualify for ongoing renewal of the contract within the specified terms of the contract; and

WHEREAS, the agreement provides that for the performance of the services JT2 Integrated Resources will be paid a baseline fee and contract renewal is based on acceptable performance as determined by an independent audit; and

WHEREAS, pursuant to the City Council's motion authorizing the agreement with JT2 Integrated Resources, the agreement provides that the term thereof shall be two years with two options on the City's part to extend the term of the agreement for an additional two 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 the City shall enter into a professional services agreement with JT2 Integrated Resources to provide Workers' Compensation Third Party Administration services for two years for an amount not to exceed \$1,999,572 per year plus a 3% contract compliance fee of \$59,988 for a total contract amount of \$2,059,560 for Contract Year 2007-2008 and for an amount not to exceed \$2,099,551 plus a 3% contract compliance fee of \$62,987 for a total contract amount of \$ 2,162,538 for Contract Year 2008-2009; and be it

FURTHER RESOLVED: That upon acceptable performance as determined by an independent audit, the City Administrator is authorized to extend the term of the contract for ~~two~~ one additional two-year terms in an amount not to exceed the prior year's contract amount adjusted by the prior year's Consumer Price Index not to exceed a contract amount increase of 5% plus a 3% contract compliance fee for each contract year for Contract Years 2009-2011 and with the authorization of the City Council, the City Administrator is authorized to extend the term of the contract for a second two-year term in an amount not to exceed the Contract Year 2010-2011 contract amount adjusted by the 2010-2011 Consumer Price Index not to exceed a contract amount increase of 5% plus a 3% contract compliance fee for each contract year Contract Years 2011-2013; and be it

FURTHER RESOLVED: That funding for these contract services is contained in the FY 2007-09 Proposed Policy Budget in the Workers' Compensation Fund (1150); 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, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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