

2015 APR -1 AM 12: 58

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 85523 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE RISK MANAGEMENT SUBSIDY FUNDS FROM THE CALIFORNIA STATE ASSOCIATION OF COUNTIES – EXCESS INSURANCE AUTHORITY (CSAC-EIA) IN AN ESTIMATED AMOUNT OF \$135,511.39, FOR SOFTWARE LICENSE, SERVICE AND HOSTING FEES TO USE RISKMASTER, A RISK MANAGEMENT INFORMATION SYSTEM, AND RECEIVE ANNUALLY THEREAFTER RISK MANAGEMENT SUBSIDY FUNDS FROM CSAC-EIA IN THE AMOUNT OF \$39,560 TO PAY THESE ONGOING FEES

WHEREAS, the City has been a member of the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) since 2002; and,

WHEREAS, members of the CSAC-EIA are provided a Subsidy Fund account; and,

WHEREAS, subsidy funds are generated from a variety of sources including allocations from insurance programs, pool dividends, premium adjustments and member directed allocations; and,

WHEREAS, use of the subsidy funds are restricted to loss prevention and risk management purposes only; and,

WHEREAS, the funds available for transfer from CSAC-EIA is \$135,511.39; and

WHEREAS, the City has entered into a cooperative agreement with Computer Sciences Corporation to use RiskMaster, a risk management information system, and the funds accepted and appropriated hereunder shall be used to pay for RiskMaster ongoing software license, maintenance and hosting fees; and

WHEREAS, the first year cost for the RMIS is \$172,398; and

WHEREAS, the City had already received 21,915 in subsidy funds from CSAC-EIA for payment of these amounts, leaving a balance of \$150,483;

WHEREAS, the City has funds to off-set the short fall of the remaining amount due for payment in the Self Insured Workers' Compensation Fund (1150), Risk and Benefits Division (05621); now therefore be it

RESOLVED: That the City Council authorizes the City Administrator or his designee to accept and appropriate the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Risk Management Subsidy Funds in the amount of \$135,511.39 in Fiscal Year 2014-15 for HRM, Risk and Benefits Division; and be it

FURTHER RESOLVED: That the funding will be appropriated in the Self Insured Workers' Compensation Fund (1150), Risk and Benefits Division (05621), Minor Computer Hardware Account (52212); and be it

FURTHER RESOLVED: That HRM will contribute up to \$14,971.61 from the same fund to offset the first year short fall; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or his designee to accept and appropriate the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Risk Management Subsidy Funds in the amount of \$39,560 annually for each Fiscal Year starting in Fiscal Year 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 for HRM, Risk and Benefits Division; and be it

FURTHER RESOLVED: That the funding will be appropriated in the Self Insured Workers' Compensation Fund (1150), Risk and Benefits Division (05621), Minor Computer Hardware Account (52212) to pay for ongoing hosting, user and maintenance fees;

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee, to execute all agreements and other documents necessary in connection with the funds and complete any negotiations, certifications, and documentation required to accept, modify, extend, or amend the funds provided no additional funds will be allocated without prior City Council approval.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 21 2015, 20

PASSED BY THE FOLLOWING VOTE:

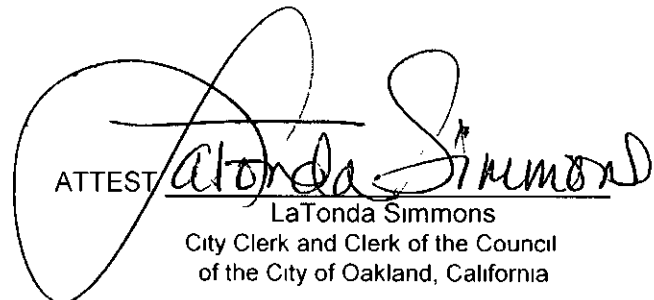
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~ and PRESIDENT GIBSON MCELHANEY ~ 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

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