

RESOLUTION NO. RES-2023-097

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT NUMBER F001424 WITH LWP CLAIMS SOLUTIONS, INC. FOR ADMINISTRATION OF THE CITY’S SELF- INSURED WORKERS’ COMPENSATION CLAIMS PROGRAM

WHEREAS, the City of Santa Rosa has determined that the continuation of the City’s self-insuring workers’ compensation claims program is cost effective; and

WHEREAS, based on the City’s experience in the past thirty years, it is proven beneficial to retain an outside firm to administer the City’s workers’ compensation claims program; and

WHEREAS, on February 7, 2023, the City issued a Request for Proposals (RFP) for third- party claims administrator services for the City of Santa Rosa’s workers’ compensation claims program; and

WHEREAS, the City received seven responses and following the competitive bid process, and staff identified LWP Claims Solutions, Inc. as the top proposer for administration of the City’s self-insured workers’ compensation program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement Number F001424 with LWP Claims Solutions, Inc., in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, for a period of three years, with an option for four additional one-year extensions, in an amount not to exceed \$3,448,108 for the seven years.

BE IT FURTHER RESOLVED THAT the Council authorizes the Chief Financial Officer to pay all proper claims from Key Number 320203.

IN COUNCIL DULY PASSED this 20th day of June, 2023.

- AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp
- NOES: (0)
- ABSENT: (0)
- ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Professional Services Agreement Number F001424 with LWP Claims Solutions, Inc.