

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING PROFESSIONAL SERVICES AGREEMENT FOR CLAIMS ADJUSTING SERVICES BETWEEN THE CITY OF SANTA ROSA AND LWP CLAIMS SOLUTIONS, INC.

WHEREAS, the City of Santa Rosa has determined that the continuation of self-insuring Workers' Compensation is cost effective; and

WHEREAS, based on the past thirty-five years of administrative experience, it is proven beneficial to retain an outside firm to administer the City's Workers' Compensation claims program; and

WHEREAS, the City issued a Request for Proposals (RFP) for claims administrator services and based on RFP responses and claims administrator interviews, an RFP review committee unanimously recommends LWP Claims Solutions, Inc., as the third-party claims administrator for City of Santa Rosa's workers' compensation claims.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with LWP Claims Solutions, Inc., attached to this Resolution as Exhibit A, in an amount not to exceed \$1,145,320.00.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Mayor to execute the Agreement.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this ____ day of _____, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A - Professional Services Agreement with LWP Claims Solutions, Inc.