

RESOLUTION NO. RES-2020-106

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO 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 January 9, 2017 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 based on RFP responses and claims administrator interviews, an RFP review committee unanimously recommended LWP Claims Solutions, Inc.; and

WHEREAS, on May 2, 2017, by Resolution No. RES-2017-066, the Council approved the Professional Services Agreement Number F001424 with LWP Claims Solutions, Inc. in an amount not to exceed \$1,145,320.00 and three years for time of performance with three optional one-year extension options.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to 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 FY 20/21, FY 21/22, and FY 22/23 in an amount not to exceed \$2,363,627.00 and adding an additional three years for time of performance.

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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 7th day of July, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

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