CA097387

To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) _____

For Commission Action on November 17, 2008

A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF $225,000.00 PER YEAR WITH THE SEGAL COMPANY FOR HEALTHCARE CONSULTING SERVICES FOR SHELBY COUNTY GOVERNMENT'S EMPLOYEE HEALTHCARE PROGRAMS – PROFESSIONAL SERVICES AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY HEALTH INSURANCE FUNDS IN THE AMOUNT OF $175,000.00 AND OPEB TRUST FUNDS IN THE AMOUNT OF $50,000.00 FOR A TOTAL EXPENDITURE OF $225,000.00 PER YEAR. SPONSORED BY COMMISSIONER FORD.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

__X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount):
General Insurance Fund 963-930101-6401 - $ 175,000.00
Other Post Employment Benefits 984-930105-6401 - $ 50,000.00

Other pass-thru funds (Specify source and amount): $ _____

Originating Department:
APPROVAL:

Dept. Head:	James Martin	(4909)	(Initials)	10-30-08 (Date)
Elected Official:			(Initials)	(Date)
Division Director:	Mike Swift	(4449)	MS (Initials)	10/30/08 (Date)
CIP – A&F Director:			(Initials)	(Date)
Finance Dept.	Raymond Pipkin	(3174)	RP (Initials)	10/30/08 (Date
County Attorney:	Lisa Kelly	(4363)	LK (Initials)	10/30/08 (Date)
CAO/Mayor:	JIM Huntzicker	(4514)	(Initials)	11/3/08 (Date)

SUMMARY

I. **Description of Item**

A Resolution Approving a Contract in the Amount of $225,000.00 with The Segal Company for Healthcare Consulting Services for Shelby County Government's Employee Healthcare Programs – Professional Services and this Item Requires the Expenditure of County Health Insurance Funds in the Amount of $175,000.00 and OPEB Trust Funds in the Amount of $50,000.00 for a Total Expenditure of $225, 000.00 Per Year.

II. **Source and Amount of Funding**

Shelby County Health Insurance Fund
Account No. 963-930101-6401 - $175,000.00
OPEB Trust Fund
Account No. 984-930105-6401 - $ 50,000.00

III. **Contract Terms**

A. Type of Contract – Consulting Services

B. Terms
Contract to COMMENCE UPON EXECUTION THROUGH June 30, 2011 with Two (2) ONE YEAR OPTIONS TO RENEW

IV. Additional Information Relevant to Approval of this Item

This contract provides consulting services for all aspects of the administration of Shelby County's health plans, including but not limited to the following:

Provide on-going general healthcare advice on the operations of the County's healthcare program
Recommend changes to programs, delivery systems, contribution strategies
Provide assistance in development/analyzing of RFP documents
Assist in negotiations of healthcare/pharmacy contracts
Pricing of healthcare program on annual basis
Perform annual GASB-45 evaluation

The Administration recommends approval of this Resolution.

Item # _____ PREPARED BY Brenda Greene

COMMISSIONER _____ APPROVED BY Lisa Kelly

A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF $225,000.00 PER YEAR WITH THE SEGAL COMPANY FOR HEALTHCARE CONSULTING SERVICES FOR SHELBY COUNTY GOVERNMENT'S EMPLOYEE HEALTHCARE PROGRAMS – PROFESSIONAL SERVICES AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY HEALTH INSURANCE FUNDS IN THE AMOUNT OF $175,000.00 AND OPEB TRUST FUNDS IN THE AMOUNT OF $50,000.00 FOR A TOTAL EXPENDITURE OF $225,000.00 PER YEAR. SPONSORED BY COMMISSIONER FORD.

WHEREAS, On April 24, 2008, the County issued a Request for Proposals, RFP Number 08-004-75, for Healthcare Consulting Services; and

WHEREAS, By the deadline of May 15, 2008, seven (7) consultants having the knowledge and expertise to provide the requested services submitted proposals; and

WHEREAS, Out of the Proposals submitted, the reviewing committee selected The Segal Company, based on cost, expertise in the field, and services offered; and

WHEREAS, The parties now desire to enter into a contract for Healthcare Consulting Services with the initial term to begin upon execution and continue through 2011 with two (2) one (1) year options to renew upon mutual written agreement of the parties; and

WHEREAS, The cost for these services is $225,000.00; and

WHEREAS, Administration recommends approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with The Segal Company for Healthcare Consulting Services in the amount of Two Hundred Twenty Five Thousand Dollars ($225,000.00) per year is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor be and is hereby authorized to execute said contract on behalf of Shelby County Government, copies of which are on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That funds for this contract be appropriated in the amount of $175,000.00 from the County Health Insurance Fund, Account No. 963-930101-6401 and $50,000.00 from the OPEB Trust Fund, Account No. 984-930105-6401 for each year this contract is in effect.

BE IT FURTHER RESOLVED, That all renewal periods are approved subject to the availability of funds in the County's Health Insurance Fund and OPEB Trust Fund.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue purchase orders to The Segal Company for services to be provided under this contract for the duration of said contract, subject to availability of funds in the County's Health Insurance Fund and OPEB Trust Fund.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance be and are hereby authorized to issue the warrants to The Segal Company in an amount not to exceed ($225,000.00) for each year this contract is in effect and to take proper credit in their account therefore.

_____

A C Wharton, Jr.
Shelby County Mayor

DATE_____

ATTEST:

_____
Clerk of County Commission

ADOPTED _____