RESOLUTION 08-12101

Meeting of 6/18/08

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF NAPLES AND PREFERRED GOVERNMENTAL CLAIM SOLUTIONS TO PROVIDE THIRD PARTY CLAIM ADMINISTRATION SERVICE FOR A THREE YEAR PERIOD WITH THE OPTION OF TWO ONE-YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 30, 2008, the City issued Request for Proposals #056-08 for Third Party Claim Administration; and

WHEREAS, the City Manager appointed a staff selection committee consisting of Lori Parsons, Risk Manager; Linda Bevard, Senior Human Resources Generalist; Ben Copeland, Budget and Capital Project Manager; and Ralph LaCivita, Comptroller; for the purpose of reviewing the seven proposals received; and

WHEREAS, the selection committee evaluated the seven submitted proposals and ranked them as follows:

1. Preferred Governmental Claim Solutions
2. Corvel
3. Unisource
3. Johns Eastern

WHEREAS, the selection committee recommends that the City enter into an Agreement with Preferred Governmental Claim Solutions for Third Party Claim Administration Service for a 3-year period with the City’s option to renew for 2 additional 1-year periods;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That an Agreement is hereby approved between the City of Naples and Preferred Governmental Claim Solutions for Third Party Claim Administration Service for the period of 3 years with the City’s option to renew for 2 additional 1-year periods, in an amount not to exceed $55,250.00 for Fiscal Year 08-09, $55,250.00 for Fiscal Year 09-10, and $60,000.00 for Fiscal Year 10-11.

Section 2. That the City Manager is hereby authorized to execute the Agreement, a copy of which is on file in the City Clerk’s Office.

Section 3. This resolution shall take effect immediately upon adoption.


Bill Barnett, Mayor

Attest: Tara A. Norman, City Clerk

Approved as to form and legality: Robert D. Pritt, City Attorney

Date filed with City Clerk: 7-22-08