

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND INTERCARE HOLDINGS INSURANCE SERVICES, INC., TO SERVE AS A THIRD PARTY ADMINISTRATOR AND ADMINISTER THE CITY'S WORKERS' COMPENSATION PROGRAM

WHEREAS, the City of Chula Vista contracts for third party administration of its Workers' Compensation Program; and

WHEREAS, currently, the City has an agreement with TriStar (entered into on July 1, 2016) to serve as the Third Party Administrator for the City's Workers' Compensation Program and said agreement will expire on June 30, 2017; and

WHEREAS, based on a Request for Proposal (P 15-16/17), Staff recommends that the City Council authorize the City Manager to execute an Agreement with Intercare Holdings Insurance Services, Inc., to act as the Third Party Administrator (TPA) for the City's Workers' Compensation Program, effective July 1, 2017, a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista hereby authorizes the City Manager to execute an Agreement with Intercare Holdings Insurance Services, Inc., to act as the Third Party Administrator for the City's Workers' Compensation Program, effective July 1, 2017, substantially in the form presented and subject to minor modifications as may be required or approved by the City Attorney's Office.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute future amendments extending the term of the Agreement with Intercare Holdings Insurance Services, Inc., in one-year increments for up to an additional five years.

Presented by

Approved as to form by

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Courtney Chase  
Director of Human Resources

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Glen R. Googins  
City Attorney