

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING AN AMENDMENT TO THE
AGREEMENT WITH CLAIMS MANAGEMENT
ASSOCIATES, INC. TO PROVIDE CLAIMS LIABILITY
SERVICES

WHEREAS, the City entered into an agreement with Claims Management Services (“CMA”) in 2017, by which CMA agreed to perform certain services related to processing liability claims filed against the City; and

WHEREAS, the agreement authorized five one-year extensions to the agreement, with each extension being capped at an annual, not-to-exceed amount of \$50,000, and the parties are in the midst of the third extension, covering the period of July 1, 2020 through June 30, 2021; and

WHEREAS, City has experienced an increase in claims filings, necessitating an increase in the volume of work to be performed by CMA; and

WHEREAS, costs associated with the increased work volume are expected to exceed the current contractual authorization and staff is requesting that the “not-to-exceed” amount for each of the remaining extension periods, including the option period covering the current fiscal year, be increased from \$50,000 to \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the First Amendment to the City of Chula Vista Contractor Services Agreement between the City and Claims Management Services, Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

Presented by

Glen R. Googins
City Attorney

Approved as to form by

Glen R. Googins
City Attorney