RESOLUTION NO. 2016-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND TRISTAR TO SUPERVISE AND ADMINISTER THE WORKERS COMPENSATION CLAIMS MADE UPON THE CITY'S SELF-INSURANCE WORKERS COMPENSATION PROGRAM

WHEREAS, California employers, including the cities, are required to provide for workers compensation when employees are injured on the job and the City of Chula Vista ("City"), in compliance with its workers compensation obligations, has a self-insurance workers compensation program;

WHEREAS, to administer the City's workers compensation program, the City requires a qualified workers compensation claims management service company (commonly called "third party administrators" or "TPA") to supervise and administer the workers compensation claims made upon the City's self-insurance program;

WHEREAS, Tristar, for many years, has provided to City workers compensation claims management services via an agreement between the Tristar and the San Diego Pooled Insurance Program Authority ("SANDPIPA"; "SANDPIPA Agreement"), as the City, along with other cities in the county, was a participant in the aforementioned SANDPIPA Agreement;

WHEREAS, the SANDPIPA Agreement will expire on July 31, 2016 and the City will no longer have an agreement with Tristar to administers the City's workers compensation program;

WHEREAS, the City Council finds that Tristar is uniquely qualified to provide workers compensation program administration services to the City given that it has been doing so for many years and can continue to do so for the term proposed in the agreement with no interruption in service, particularly given that the SANDPIPA agreement will end by July 31, 2016;

WHEREAS, the City desires to enter in that agreement ("Tristar Agreement") attached to the attendant staff report as Attachment A and of copy of which, is on file in the City Clerk's Office, with Tristar to supervise and administer the workers compensation claims made upon the City's self-insurance program under the terms of the aforementioned Tristar Agreement; and

WHEREAS, Tristar warrants and represents that it is qualified and staffed to provide the services set forth in the aforementioned Tristar Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby; (1) find that Tristar is uniquely qualified to provide workers compensation program administration services to the City given that it has been doing so for many years and can continue to do so for the term in the Tristar Agreement with no interruption in service, particularly given that the SANDPIPA agreement will end on July 31, 2016 and (2) approves the aforementioned Tristar Agreement between the City of Chula Vista and Tristar to supervise and administer the

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workers compensation claims made upon the City's self-insurance program in substantially the form presented, subject to any minor modifications as may be approved or required by the City Attorney.

BE IT FURTHER RESOLVED that the Mayor of the City of Chula Vista is hereby directed and authorized to execute the agreement on behalf of the City.

Presented by

Approved as to form by

Courtney Chase Human Resources Director Glen R. Googins City Attorney