



County of El Dorado

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Legislation Details

File #: 22-1903 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 10/11/2022 **In control:** Board of Supervisors

On agenda: 1/3/2023 **Final action:** 1/3/2023

Title: Human Resources Department recommending the Board:
1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (2) exempting the competitive bidding process because the Contractor is the exclusive broker under Public Risk Innovation, Solutions and Management (PRISM) and has sole authority to represent PRISM programs to California public agencies;
2) Make findings in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (B), Contracting Out, that it is appropriate to contract with Alliant Insurance Services for employee benefit consulting due to the specialty skills and qualifications involved in the performance of the work;
3) Approve and authorize the Board Chair to sign agreement 6965 with Alliant Insurance Services, Inc. for employee benefit consulting services with a total not-to-exceed amount of \$135,000 for the term of February 1, 2023, through January 31, 2026; and
4) Authorize the Director of Human Resources to execute any necessary amendments relating to Agreement for Services 6965, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Risk Management Health Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 22-1903 C# 6965 PE Agreement, 2. B - 22-1903 C# 6965 Approved Blue Route, 3. C - 22-1903 C# 6965 Non-Competitive Purchase Request Justification, 4. Executed Agreement 6965

Date	Ver.	Action By	Action	Result
1/3/2023	1	Board of Supervisors	Approved	Pass