

## County of El Dorado

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

## **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

DateVer. Action ByActionResult1/3/20231 Board of SupervisorsApprovedPass