

RESOLUTION NO. 4382

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER (CITY), TEXAS, APPROVING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BLUE CROSS/BLUE SHIELD (BC/BS), FOR THE PROVISION OF ADMINISTERING THE CITY'S SELF-FUNDED MEDICAL AND DENTAL HEALTHCARE INSURANCE PLANS, EFFECTIVE OCTOBER 1, 2021; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS THERETO ON BEHALF OF THE CITY.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to enter into a self-funded mechanism for medical, pharmacy, and dental healthcare insurance for employees and their legally eligible dependents; and

WHEREAS, a Request for Proposal for the Administrative Services Only and Stop Loss services for self-funded healthcare plan administration was duly advertised in accordance with State law, and said proposals were received and opened at 10:30 A.M. on March 5, 2021, at Keller Town Hall; and

WHEREAS, nine (9) sealed proposals were received by the Director of Human Resources and the Sr. Purchasing Agent, and were reviewed and analyzed by the City's Broker of Record, Holmes Murphy & Associates; and

WHEREAS, it has been determined that BC/BS submitted the best value and most responsible proposal for Self-Funded Medical Administrative Services and Stop Loss and Dental Administrative Services; and

WHEREAS, the Administrative Services Only and Stop Loss services for the self-funded healthcare and dental plan administration are \$588,707; and

WHEREAS, the City funding for this agreement will be included in the proposed FY 2021-22 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety; and

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves the City Manager entering into agreement with BC/BS and all the terms and conditions set forth in said agreement, to include plan designs; and

further authorizes the City Manager to execute all contract documents on behalf of the City of Keller, Texas; and

Section 3: THAT, the cost associated with the implementation of said contract with BC/BS shall be paid from the Health Insurance Fund, budgeted therefore.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of July, 2021.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney