

RESOLUTION NO. 3913

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE LETTER OF UNDERSTANDING WITH CIGNA OF BLOOMFIELD, CONNECTICUT, FOR THE CITY OF KELLER EMPLOYEE MEDICAL HEALTH INSURANCE, FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, IN THE TOTAL AMOUNT OF \$4,101,600.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that the City of Keller will continue to provide medical insurance coverage for City of Keller employees; and

WHEREAS, a Request for Proposal for the contracts for the City of Keller Employee Medical Insurance was duly advertised in accordance with State law, and said proposals were received, opened, and read aloud at 3:00 p.m., on June 15, 2017, at Keller Town Hall; and

WHEREAS, four (4) sealed proposals were received for medical insurance and have been reviewed by the Director of Human Resources, and it has been determined that the proposal submitted by CIGNA for medical insurance is the most responsible proposal.

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.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves the Letter of Understanding with CIGNA of Bloomfield, Connecticut, for the City of Keller Employee Medical Health Insurance, from October 1, 2017 through September 30, 2018, in the total amount of \$4,101,600.00 for Medical insurance, in accordance with the terms and conditions set forth in said Letter of Understanding,

attached hereto as Exhibit "A"; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost associated with the implementation of said Letter of Understanding with CIGNA, shall be paid from various operating budgets, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 5th day of September, 2017.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney