

A RESOLUTION ACCEPTING AN OFFER FOR THIRD PARTY ADMINISTRATION OF CLAIMS SERVICES,
AND EXCESS INSURANCE COVERAGE FOR WORKER'S DISABILITY COMPENSATION FOR THE
2004-2005 PERIOD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 17, 2004

WHEREAS, the present contract for the claims administration and excess insurance for the County's Workers' Compensation Program expired February 1, 2004; and

WHEREAS, offers have been received and reviewed by the County Administrator's Office and the Department of Human Resources; and

WHEREAS, after review of the offers, recommendations have been made to renew the third party administration of claims services with RSKCo for a one-year period beginning February 1, 2004 through January 31, 2005, based on the fee estimates set forth in the offers; and

WHEREAS, after review of the proposals, recommendations have been made to renew the excess insurance with Safety National for the period February 1, 2004 through January 31, 2005; and

WHEREAS, this matter has been reviewed by the Finance Office, County Administrator's Office and Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to sign the contract with RSKCo and Safety National for the renewal of the third party administration of claims services and excess insurance coverage for Washtenaw County's Workers' Compensation Program for the period February 1, 2004 through January 31, 2005:

02/04 – 01/05

Third Party Administrator for Claims Services – RSKCo	\$38,769
Insurer – Employers Reinsurance Co. statutory Specific excess insurance above a \$350,000	\$47,309
Total Cost for 2004 – 2005	<u>\$86,068</u>

BE IT FURTHER RESOLVED that under the recommendation of Corporation Counsel, County Administrator's Office, and the Finance Department formal request for proposals will be issued for these services for a minimum period of three years, to be reviewed and adopted by the Board of Commissioners by January 31, 2005.