

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 4, 2010 approved Change No. 1 to Contract 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc., in the funded amount of \$130,000.00, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW 2010 fiscal year budget; and

WHEREAS, the project scope is to serve as Third Party Administrator which includes issuance of 1099's and state filings, monthly loss run reports, cost containment, bill review and loss control, and all other services associated with administering workers' compensation risks. This change is to renew the contract for the first of six renewal terms beginning January 1, 2010 to December 31, 2010 with no increase in rates. The new contract value is \$215,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 1 to Contract 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc., in the funded amount of \$130,000.00, chargeable to the MLGW 2010 fiscal year budget as proposed.

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 4, 2010

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, Change No. 1 to Contract 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc., in the funded amount of \$130,000.00.

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The 2010 budgeted amount for Worker's Compensation and Claim Payments is \$129,996.00; of which \$115,556.00 will be spent in 2010 for this contract and the remaining \$14,444.00 will be spent in 2011 for this contract as approved.

It was moved by Commissioner Evans, seconded by Commissioner Wishnia and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 1 to Contract 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc., in the funded amount of \$130,000.00, as outlined in the above preamble is approved; and further,

THAT, The President or his designated representative is authorized to execute the change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular special meeting held on 7th day of March, 20 10, at which a quorum was present.


Secretary-Treasurer