

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 2, 2010, approved the amendment of Contract No. 11202, Medical Administrative Services, with United Healthcare, for not less than six months and no more than 12 months, up to the current rates, for the purpose of putting a blended RFP out for proposal. This amendment is in the funded amount of \$35,824,834.00 with no increase in rates. The Board of Light, Gas and Water Commissioners is now recommending to the Council of the City of Memphis that it approve said amendment as proposed in the MLGW 2011 fiscal year budget; and

WHEREAS, the project scope is to provide administrative services for the MLGW's Preferred Provider Organization (PPO) plan, which includes medical claims processing and access to the health network such as hospitals, physicians, and other medical facilities for no less than six months beginning January 1, 2011 and no more than 12 months ending December 31, 2011; and

WHEREAS, the Division will pay 75% of the employee's annual premium in the estimated funded amount of \$26,868,625.50 and the MLGW employees will be responsible for 25% of the annual premiums through payroll deduction in the estimated amount of \$8,956,208.50. The projected amount to be funded by MLGW is \$26,868,625.50, the actual payments January 1, 2011 to December 31, 2011 will be reconciled to the projected amount and the results reported to the Board of Commissioners at the end of each term. This award complies with all applicable laws and policies. The term of this contract is for a period not to exceed 12 months. The new contract value will be \$152,841,213.11; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an amendment to Contract No. 11202, Medical Administrative Services, with United Healthcare, in the funded amount of \$35,824,834.00, chargeable to the 2011 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
September 2, 2010

Vice Chairman Brittenum moved to amend the current contract to continue with the current provider (United Healthcare), not less than six months and no more than 12 months, up to the current rates, for the purpose of putting a blended RFP out for proposal.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the amendment to the current contract to continue with the current provider (United Healthcare), not less than six months and no more than 12 months, up to the current rates, for the purpose of putting a blended RFP out for proposal is hereby approved; and further,

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

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 2nd day of September, 20 10, at which a quorum was present.


Secretary-Treasurer