

RESOLUTION NO: 2010-29

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA APPROVING AND AWARDED THE BID CONTRACT TO EMPLOYEE SOLUTIONS GROUP (“ESG”) PURSUANT TO THE RFP BID FOR SPECIFIC EMPLOYEE INSURANCE BENEFITS PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the City of Willcox Common Council shall have control of the finances and property of the corporation pursuant to A.R.S. § 9-240 *et seq.*; and

WHEREAS, the City of Willcox provides a Health Insurance Plan for its employees and contracts with a Health Insurance Provider for that purpose; and

WHEREAS, the City of Willcox published a Request for Proposals (“RFP”) to solicit and approve a provider of Selected Services Administration for Health Insurance Plan for its employees and ESG submitted a bid being recommended for the award; and

WHEREAS, the City of Willcox has discussed, considered and approved the Health Insurance Plan and employee benefits package to include plan benefits through ESG as presented in a City Council meeting and directs staff to present the formal contract documents to Mayor and Council for final approval and adoption; and

WHEREAS, the ESG will provide employee benefit package in the form of a Health Reimbursement Agreement Plan [“HRA”]; an expanded Flexible Spending Account Plan [“FSA”]; and third party administration of COBRA Plan; and

WHEREAS, the Mayor and Council of the City of Willcox, Cochise County, Arizona have determined that it is in the best interest of the CITY, its employees and the citizens of the CITY to award the bid to ESG; and

WHEREAS, the CITY and the ESG desire to have this item presented at the Council Meeting on April 5th, 2010 for consideration and approval of the Bid Award for the Contract period of July 1, 2010 to June 30, 2011; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Willcox, Cochise County, Arizona, that an emergency be declared to exist to assure timely implementation of ESG services, and that this Resolution be effective immediately upon its passage and adoption.

BE IT RESOLVED by the Mayor and Council of the City of Willcox, Cochise County, Arizona, that the City hereby formally approves the Bid Award to ESG for HRA, FSA and COBRA benefits, authorizes the Mayor to execute this Resolution and directs City staff to take necessary action to prepare the contract documents for presentation to Mayor and Council.

BE IT FURTHER RESOLVED by the Mayor and Council that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of Willcox, Cochise County, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

PASSED AND ADOPTED by the Mayor and Council of the City of Willcox, Cochise County, Arizona this 5th day of April, 2010.

APPROVED/EXECUTED:

/S/ GERALD W. LINDSEY
MAYOR, GERALD W. LINDSEY
Signed: April 6, 2010

ATTEST:

APPROVED AS TO FORM:

/s/ Cristina G. Whelan, CMC
City Clerk, Cristina G. Whelan, CMC

/s/ Hector M. Figueroa
City Attorney, Hector M. Figueroa

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