



Las Vegas

Agenda Item No.: 30.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 15, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of award of Contract No. 090252-CW, Insurance Broker and Consulting Services - Department of Human Resources - Award recommended to: BEECHER CARLSON INSURANCE SERVICES, LLC (\$100,000 - Employee Benefit Fund Internal Service Fund)

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount: \$100,000

Funding Source: Employee Benefit Fund ISF

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

This contract provides for insurance broker and consulting services for the City's Excess Workers Compensation and other insurance requirements.

PCC: C. White

POC: Ron Graybeal - (503) 219-3232

RECOMMENDATION:

That City Council approve Contract No. 090252-CW, Insurance Broker and Consulting Services to Beecher Carlson Insurance Services, LLC in the estimated annual amount of \$100,000 from date of award until June 30, 2012 with two one-year options to renew. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 14-31, 33, 34 and 36-45 (with ROSS abstaining on Item 24)

Passed For: 0; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

None; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)