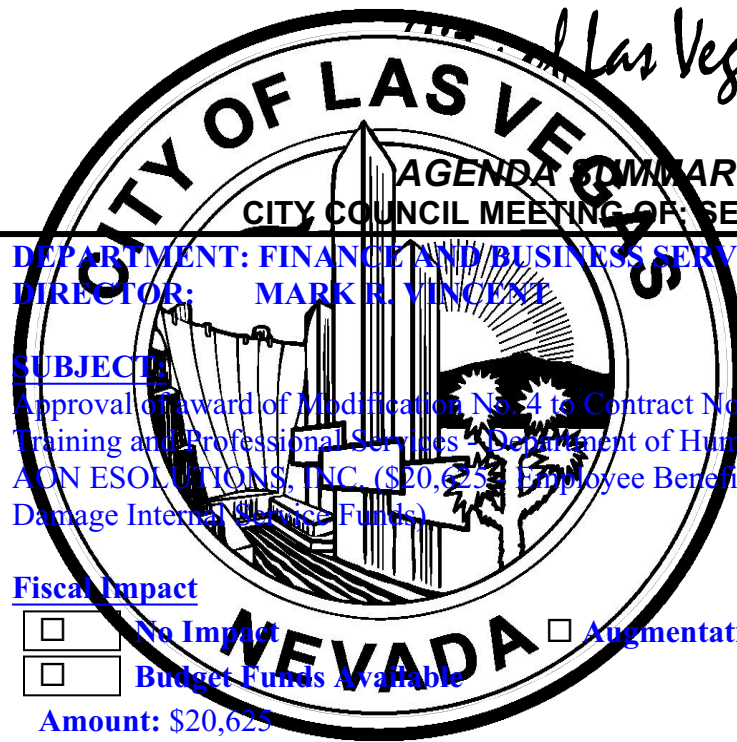




Las Vegas

Agenda Item No.: 25.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 16, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Award of Modification No. 4 to Contract No. 050051-DK, Software, Support, Training and Professional Services - Department of Human Resources - Award recommended to: AON ESOLUTIONS, INC. (\$20,625 - Employee Benefit and Liability Insurance and Property Damage Internal Service Funds)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$20,625

Funding Source: Employee Benefit and Liability Insurance and Property Damage ISFs

Dept./Division: Human Resources

PURPOSE/BACKGROUND:

On December 15, 2004 City Council approved Contract No. 050051-DK to Valley Oak Systems, now AON eSOLUTIONS, Inc. to provide a comprehensive workers' compensation and liability claims management system to the Division of Insurance Services. Modification No. 4 will provide for new system functionality to meet new Federal reporting requirements. City Council approval is required as this modification will exceed the Purchasing Manager's authority per Resolution R-48-2006. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White

POC: Kari Bryant - (925) 242-6110

RECOMMENDATION:

That City Council approve Modification No. 4 to Contract No. 050051-DK, Software, Support, Training and Professional Services to AON eSOLUTIONS, Inc. in the amount of \$20,625 for a total Contract amount of \$358,126. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Certificate - Disclosure of Ownership/Principals
3. Modification No. 4

Motion made by GARY REESE to Strike Item 25, Withdraw the appeal Item 39 and Hold in abeyance Item 44 to 10/7/2009

CITY COUNCIL MEETING OF: SEPTEMBER 16, 2009

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

