As amended in committee April 14, 2004.

FILE NO. 040319

RESOLUTION NO. 241-04

[MTA Workers' Compensation Administration Contract Award.]

Resolution authorizing <u>retroactive to March 27, 2004</u>, the Director of Transportation to award a contract to Sedgwick Claims Management Services for Workers' Compensation Third Party Claims Administration, not to exceed \$3.183 million in the first year and adjusted annually by formula for four subsequent years, with the option of three one-year extensions to be exercised at the sole discretion of the MTA.

WHEREAS, The Municipal Transportation Agency ("MTA"), as authorized by Charter Section 8A.104 (c), assumed responsibility for administration of its Workers' Compensation claims beginning July 1, 2000; and

WHEREAS, The current contract for Workers' Compensation Third Party Claims Administration Services with Intercare Insurance Services expires on April 25, 2004; and

WHEREAS, The MTA Board authorized staff to issue a Request for Proposals for Workers' Compensation Claims Administration Services on December 2, 2003; and

WHEREAS, Under San Francisco Charter section 9.118(b), Board of Supervisors authorization is required for the Director of Transportation to enter into any contract where the total anticipated value exceeds \$10 million; now, therefore, be it—and

WHEREAS, Sedgwick Claims Management Services was the top rated proposer at the conclusion of a competitive selection process; now, therefore, be it and

WHEREAS, Under San Francisco Charter section 9.118(b), Board of Supervisors authorization is required for the Director of Transportation to enter into any contract where the total anticipated value exceeds \$10 million; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes <u>retroactive to March 27, 2004</u>, the Director of Transportation to award a contract to Sedgwick Claims Management Services

Mayor Gavin Newsom BOARD OF SUPERVISORS

for Workers' Compensation Third Party Claims Administration, not to exceed \$3.183 million in the first year and adjusted annually by formula for four subsequent years, with the option of three one-year extensions to be exercised at the sole discretion of the MTA.

Mayor Gavin Newsom BOARD OF SUPERVISORS



Tails

Resolution

File Number: 040319

Date Passed:

Resolution authorizing retroactive to March 27, 2004, the Director of Transportation to award a contract to Sedgwick Claims Management Services for Workers' Compensation Third Party Claims Administration, not to exceed \$3.183 million in the first year and adjusted annually by formula for four subsequent years, with the option of three one-year extensions to be exercised at the sole discretion of the MTA.

 April 20, 2004 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval File No. 040319

I hereby certify that the foregoing Resolution was ADOPTED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

Date Approved

Goria L. Young Clerk of the Board

Mayor Gavin Newsom