### BOARD OF DIRECTORS COMMUNICATION  
#### JULY 19, 2016 AGENDA

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<th>Subject:</th>
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| Workers’ Compensation Stop-Loss Insurance Renewal | √ Ordinance Resolution Approval Information Report | Bruce T. Moore  
City Manager |

**Submitted By:**  
Human Resources Department

**SYNOPSIS**  
The incumbent provider of Workers’ Compensation Stop-Loss Coverage (Safety National) has offered a renewal effective July 1, 2016. They are proposing a $220,535 deposit premium, to be audited at year-end. There is a question as to whether this contract is subject to rebid; however, the coverage technically expired on June 30, 2016. This contract allows an extension for a one (1)-year period while the question on the need to rebid the contract is concluded.

**FISCAL IMPACT**  
Amounts required for this coverage were budgeted in the 2016 budget line item for Workers’ Compensation Program

**RECOMMENDATION**  
Approval of the resolution.

**BACKGROUND**  
Approval of a sole-source ordinance to authorize the City Manager to extend the existing policy with Safety National, as a temporary sole-source, to continue the Stop-Loss Workers’ Compensation Coverage.