RESOLUTION NO. __________

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VSP, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND DOLLARS ($170,000.00), TO PROVIDE ADMINISTRATIVE SERVICES FOR THE SELF-FUNDED VISION PLAN, FOR THE PERIOD BEGINNING JANUARY 1, 2024, TO DECEMBER 31, 2024; AND FOR OTHER PURPOSES.

WHEREAS, the City offers Group Vision Insurance for City employees and their dependents; and,

WHEREAS, due to the rising costs of a Fully-Insured Vision Plan, the City decided to move to a Self-Funded Vision Plan with VSP providing the Administrative Services only; and,

WHEREAS, the basic cost for Administration and Claims Services is not to exceed One Hundred Seventy Thousand Dollars ($170,000.00) for 2024; and,

WHEREAS, the contract term is for one (1)-year, with an option to extend six (6) additional one (1)-year terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The City Manager is authorized to enter into an agreement with VSP to provide Administrative Services only for the period of January 1, 2024, to December 31, 2024, for an amount not to exceed One Hundred Seventy Thousand Dollars ($170,000.00).

Section 2. Funds for this agreement will be available from a line item for Group Vision Insurance in the 2024 Budget, Account No. 210259-S00B329-53400.

Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the resolution.

Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: September 19, 2023

[Page 1 of 2]
ATTEST:

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Susan Langley, City Clerk

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

APPROVED:

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Frank Scott, Jr., Mayor