

09-R-0789

(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-4889 WORKERS' COMPENSATION ADMINISTRATION, HEALTHCARE AND LITIGATION MANAGEMENT, WITH NOVA PRO FOR A TERM OF THREE (3) YEARS WITH A TWO (2) THREE (3) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY, IN AMOUNTS NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$1,190,000) IN THE FIRST YEAR, ONE MILLION TWO HUNDRED TWENTY FIVE THOUSAND SEVEN HUNDRED DOLLARS (\$1,225,700) IN THE SECOND YEAR, AND ONE MILLION TWO HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY TWO DOLLARS (\$1,262,472) IN THE THIRD YEAR, TO BE CHARGED TO AND PAID FROM FUND-1001, 5127001 WORKERS COMP INC. PAY; 5750002 PROPERTY LIQUIDATION; 5127004 W/C SERVICE PROVIDERS; 5127005 EMPLOYEE REHAB COSTS EXP; 5127003 EMP REIMB WC MED EXP; 5710001 PAYMENTS TO OTHER GOV'T; AND FOR OTHER PURPOSES.

ADOPTED BY

MAY 0 4 2009

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading
 Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee *Finance Executive*
 Date *4-29-09*
 Chair *H. J. Smith*

Action
 Fav, Adv, Hold (see rev. side)
 Other _____

Members
[Signatures]

Refer To _____

Committee _____

Date _____

Chair _____

Action
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

Action
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

Action
 Fav, Adv, Hold (see rev. side)
 Other _____

Members _____

Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent V Vote PAC Vote

CERTIFIED

MAY 0 4 2009

CERTIFIED
 MAY 0 4 2009
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
[Signature]
 MAYOR



**CITY COUNCIL
ATLANTA, GEORGIA**

09- R -0789

**A RESOLUTION BY
FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-4889 WORKERS' COMPENSATION ADMINISTRATION, HEALTHCARE AND LITIGATION MANAGEMENT, WITH NOVA PRO FOR A TERM OF THREE (3) YEARS WITH A TWO (2) THREE (3) YEAR RENWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY , IN AMOUNTS NOT TO EXCEED ONE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$1,190,000) IN THE FIRST YEAR, ONE MILLION TWO HUNDRED TWENTY FIVE THOUSAND SEVEN HUNDRED DOLLARS (\$1,225,700) IN THE SECOND YEAR, AND ONE MILLION TWO HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY TWO DOLLARS (\$1,262,472) IN THE THIRD YEAR, TO BE CHARGED TO AND PAID FROM FUND-1001, 5127001 WORKERS COMP INC. PAY; 5750002 PROPERTY LIQUIDATION; 5127004 W/C SERVICE PROVIDERS; 5127005 EMPLOYEE REHAB COSTS EXP; 5127003 EMP REIMB WC MED EXP; 5710001 PAYMENTS TO OTHER GOV'T; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") solicited Requests for Proposals for qualified firms for FC-4489, to provide Workers' Compensation Administration as well as related Healthcare and Litigation Management; and

WHEREAS, the Agreement is for a period of three (3) years with two (2) three-year renewal options at the City's sole discretion; and

WHEREAS, Nova Pro, was determined to be the most responsive and responsible proponent; and

WHEREAS, the Chief Financial Officer and the Chief Procurement Officer have recommended that the contract for FC-4489, Workers' Compensation Administration, Healthcare and Litigation Management be awarded to Nova Pro, in an amount not to exceed one million one hundred ninety thousand dollars in year one, one million two hundred twenty five thousand seven hundred dollars in year two and one million two hundred sixty two thousand four hundred seventy two dollars in year three;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA

SECTION 1: The Mayor is hereby authorized to execute and enter in to an Agreement with Nova Pro for FC-4489

SECTION 2: The term of the contract FC-4489 shall be for a period of three (3) years with two (2) three-year renewal options at the City's sole discretion



SECTION 3: The amounts payable under FC-4489 shall not exceed one million one hundred ninety thousand dollars (\$1,900,000.00) in year one, one million two hundred twenty five thousand seven hundred dollars (\$1,225,700.00) in year two and one million two hundred sixty two thousand four hundred seventy two dollars (\$1,262,472.00) in year three;

A true copy,

Rhonda Daughen Johnson
Municipal Clerk

ADOPTED by the Atlanta City Council
APPROVED by Mayor Shirley Franklin

MAY 04, 2009
MAY 12, 2009

