

06-R-1639

**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE RENEWAL AGREEMENT FOR FC-7563-03, WORKERS COMPENSATION THIRD PARTY ADMINISTRATION, HEALTHCARE MANAGEMENT AND LITIGATION MANAGEMENT, WITH WARD NORTH AMERICA, INC., EXERCISING A TWO YEAR RENEWAL OPTION ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED \$1,554,300.00 PER YEAR TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1A01 (GENERAL FUND) 515001 (WORKERS COMPENSATION INC) T33301 (WORKERS COMPENSATION EXPENSES); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Ward North America, Inc. ("Ward North America") in 2004, in an amount not to exceed eight hundred fifteen thousand eight hundred seventy five dollars and no cents (\$815,875.00); and

WHEREAS, pursuant to the contract Ward North America provides workers' compensation claims administration, medical cost management and subrogation services for the City; and

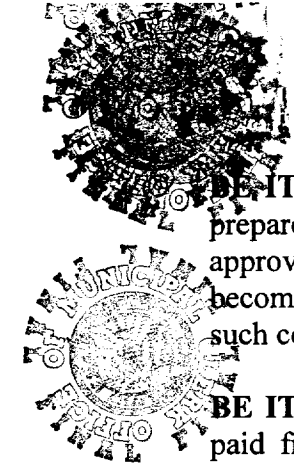
WHEREAS, the contract term is (2) two years with (1) one (2) two year renewal option, and said contract is set to expire; and

WHEREAS, Ward North America is a wholly- owned subsidiary of Ward- US Risk, LLC; and

WHEREAS, the CEO of Ward North America intends to sell his interest in Ward US-Risk, however, Ward North America's ownership will be unaffected by said transaction; and

WHEREAS, the Department of Finance desires to execute Renewal Agreement No. 1 with Ward North America for FC-7563-03, Workers Compensation Third Party Administration, Healthcare Management and Litigation Management, in an amount not to exceed one million five hundred fifty four thousand three hundred dollars and no cents (\$1,554,300.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor be and is hereby authorized to execute Renewal Agreement No. 1 for FC-7563-03, Workers Compensation Third Party Administration, Healthcare Management and Litigation Management in an amount not to exceed one million five hundred fifty four thousand three hundred dollars and no cents (\$1,554,300.00).



BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor, to be approved by the City Attorney as to form, and that said contractual agreement shall not become binding upon the City and the City shall incur no liability upon the same until such contract has been executed by the Mayor and delivered to the contracting parties.

BE IT FINALLY RESOLVED, that all contractual expenses shall be charged to and paid from fund account and center numbers 1A01 (General Fund) 515001 (Workers Compensation Inc) T33301 (Workers Compensation Expenses).

A true copy,

ADOPTED by the City Council
APPROVED by the Mayor

August 21, 2006
August 29, 2006

Rhonda Dauphin Johnson
Municipal Clerk

			07-19-06 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 06-O-1473	40. 06-R-1613	77. 06-R-1716	116. 06-R-1756
2. 06-O-1474	41. 06-R-1615	78. 06-R-1717	117. 06-R-1757
3. 06-O-1162	42. 06-R-1624	79. 06-R-1718	118. 06-R-1758
4. 06-O-1574	43. 06-R-1625	80. 06-R-1720	119. 06-R-1759
5. 06-O-1609	44. 06-R-1626	81. 06-R-1721	120. 06-R-1760
6. 06-O-1610	45. 06-R-1634	82. 06-R-1722	121. 06-R-1761
7. 06-O-1486	46. 06-R-1679	83. 06-R-1723	122. 06-R-1762
8. 06-O-1591	47. 06-R-1686	84. 06-R-1724	123. 06-R-1763
9. 06-O-1592	48. 06-R-1687	85. 06-R-1725	124. 06-R-1764
10. 06-O-1602	49. 06-R-1688	86. 06-R-1726	125. 06-R-1765
11. 06-O-1603	50. 06-R-1689	87. 06-R-1727	126. 06-R-1766
12. 06-O-1367	51. 06-R-1690	88. 06-R-1728	127. 06-R-1767
13. 06-O-1470	52. 06-R-1691	89. 06-R-1729	128. 06-R-1768
14. 06-O-1471	53. 06-R-1692	90. 06-R-1730	129. 06-R-1769
15. 06-O-1472	54. 06-R-1693	91. 06-R-1731	130. 06-R-1770
16. 06-O-1605	55. 06-R-1694	92. 06-R-1732	131. 06-R-1771
17. 06-R-1622	56. 06-R-1695	93. 06-R-1733	132. 06-R-1772
18. 06-R-1670	57. 06-R-1696	94. 06-R-1734	133. 06-R-1773
19. 06-R-1678	58. 06-R-1697	95. 06-R-1735	134. 06-R-1774
20. 06-R-1789	59. 06-R-1698	96. 06-R-1736	135. 06-R-1775
21. 06-R-1681	60. 06-R-1699	97. 06-R-1737	136. 06-R-1776
22. 06-R-1604	61. 06-R-1700	98. 06-R-1738	137. 06-R-1777
23. 06-R-1812	62. 06-R-1701	99. 06-R-1739	138. 06-R-1778
24. 06-R-1466	63. 06-R-1702	100. 06-R-1740	139. 06-R-1779
25. 06-R-1663	64. 06-R-1703	101. 06-R-1741	140. 06-R-1780
26. 06-R-1671	65. 06-R-1704	102. 06-R-1742	141. 06-R-1781
27. 06-R-1673	66. 06-R-1705	103. 06-R-1743	142. 06-R-1782
28. 06-R-1674	67. 06-R-1706	104. 06-R-1744	143. 06-R-1783
29. 06-R-1632	68. 06-R-1707	105. 06-R-1745	144. 06-R-1784
30. 06-R-1633	69. 06-R-1708	106. 06-R-1746	145. 06-R-1785
31. 06-R-1635	70. 06-R-1709	107. 06-R-1747	146. 06-R-1786
32. 06-R-1636	71. 06-R-1710	108. 06-R-1748	147. 06-R-1787
33. 06-R-1637	72. 06-R-1711	109. 06-R-1749	148. 06-R-1788
34. 06-R-1639	Items adversed on Consent	110. 06-R-1750	
35. 06-R-1665	73. 06-R-1712	111. 06-R-1751	
36. 06-R-1666	74. 06-R-1713	112. 06-R-1752	
37. 06-R-1668	75. 06-R-1714	113. 06-R-1753	
38. 06-R-1669	76. 06-R-1715	114. 06-R-1754	
39. 06-R-1607		115. 06-R-1755	

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(Do Not Write Above This Line)

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ADOPTED BY
AUG 2 1 2006
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: _____
Date Referred _____
Referred To: _____

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

7/31/06
Committee

8/1/06
Date

Chair
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

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

CERTIFIED

CERTIFIED
AUG 2 1 2006

ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
AUG 2 1 2006
MAYOR'S ACTION

MAYOR'S ACTION
MUNICIPAL CLERK

APPROVED
AUG 2 9 2006

MAYOR