

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-134

WHEREAS, The SFMTA is a self-insured employer for workers' compensation under the San Francisco Charter Section 8A.104 (c), and has assumed the responsibility for managing its workers' compensation claims since July 1, 2000; and

WHEREAS, In order to maximize the operational and management efficiency and achieve cost savings to the City, the SFMTA and the Department of Human Resources (DHR) agreed to enter into a joint agreement for the workers' compensation Third Party Administrator services for the City's workers' compensation claims administration services; and

WHEREAS, On February 21, 2012, the SFMTA Board of Directors authorized the Director of Transportation to jointly issue a Request for Proposals for Workers' Compensation Claims Administration Services with DHR, to jointly conduct proposal evaluation, contract negotiation and contract formation for an initial term of three-years with two-year contract extension option at the City's sole discretion; and

WHEREAS, On April 23, 2012, the City received proposals from TRISTAR Risk Management, Intercare Holdings Insurance Services and Sedgwick Claims Management Services; and

WHEREAS, A selection panel evaluated all three proposals and Intercare Holdings Insurance Services was selected as the highest ranked proposer; and

WHEREAS, An approval for this professional services contract was obtained from the Civil Service Commission at its February 10, 2012 commission meeting through Notice of Action for Personal Service Contract Number 4088-11-22; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA 2011/12-13 with Intercare Holdings Insurance Services, Inc., as a Workers' Compensation Third Party Administrator for both the SFMTA and Department of Human Resources, in a total amount not to exceed \$26,500,000 of which the SFMTA will pay \$13,557,725 and the Department of Human Resources will pay \$12,942,275, for a contract term from November 1, 2012 to October 31, 2015, with an option to extend through October 31, 2017 at the City's sole discretion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 6, 2012.

R. Brouner

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency