

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 15-141

WHEREAS, In order to maximize operational efficiency, quality of service, and cost savings, the SFMTA issued a Request for Proposals for Workers' Compensation Claims Administration Services jointly with the Department of Human Resources and executed a joint contract with Intercare Holdings Insurance Services, Inc. ("Intercare") for an initial term of three-years with an option to extend the contract for two additional years; and,

WHEREAS, The SFMTA Board approved the contract under resolution number 12-134 on November 6, 2012 and the San Francisco Board of Supervisors approved the contract under resolution number 422-12 on November 14, 2012; and,

WHEREAS, The Current Contract for Workers' Compensation Third Party Administrator Services with Intercare expires on October 31, 2015; and,

WHEREAS, Approval to exercise the one-year option is being requested to allow time to develop an RFP to conduct the competitive bidding process and allow for transition time (if needed) between vendors;

WHEREAS, The SFMTA Contract No. 2011/12-13 with Intercare Holdings Insurance Services, Inc. (Intercare), SFMTA's Workers' Compensation Third Party Administrator does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c); now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the first option to SFMTA Contract No. 2011/12-13 with Intercare, SFMTA's Workers' Compensation Third Party Administrator, to extend the contract by one year to October 31, 2016.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 20, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency