

Date March 11, 2013

**APPROVING SELECTION OF HOLMES MURPHY AND ASSOCIATES
TO PROVIDE EMPLOYEE BENEFIT CONSULTING FOR PERIOD
BEGINNING ON OR ABOUT MARCH 18, 2013 THROUGH JUNE 30, 2018**

WHEREAS, on January 24, 2013, the City issued a Request for Proposals (RFP) to select an employee benefit consultant to conduct a RFP for employee health and dental insurance and Flexible Spending Account ("FSA") administration; make recommendations consistent with the Affordable Care Act; provide professional assistance with employee wellness and other related services as described in the attached Council Communication; and

WHEREAS, that RFP process resulted in a review of five applicants; and

WHEREAS, it is the recommendation of the evaluation committee that the company with the highest overall evaluation score, Holmes Murphy and Associates (James S. Swift, Chair, 3001 Westown Pky., West Des Moines, Iowa) be awarded the contract for consulting services for a five year period ending June 30, 2018 at a cost of \$74,400.00 per year; and

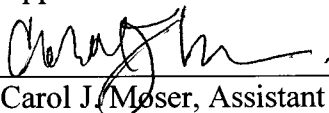
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

1. That legal department staff is authorized to negotiate an agreement with the selected consultant, Holmes Murphy and Associates to provide employee benefit consulting services for the period March 18, 2013 through June 30, 2018 at a cost of \$74,400.00 per year; and
2. That the Mayor is authorized to sign and approve the consulting agreement for and on behalf of the City of Des Moines, Iowa.

(Council Communication No. 13- 122 attached).

Approved as to form:

Moved by _____ to adopt.



Carol J. Moser, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk