

★ Roll Call Number
09-2298

Agenda Item Number
33

Date December 21, 2009

APPROVING SELECTION OF HOLMES MURPHY AND ASSOCIATES TO CONDUCT A RFP WITH A RECOMMENDATION FOR EMPLOYEE HEALTH INSURANCE, DENTAL INSURANCE AND FLEXIBLE SPENDING ACCOUNT ADMINISTRATION FOR FISCAL YEAR 2011

WHEREAS, on November 23, 2009 by Roll Call 09-2122 the Des Moines City Council authorized a Request for Proposals (RFP) process to select an employee benefit consultant to conduct a RFP for employee health and dental insurance and Flexible Spending Account ("FSA") administration; and

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

WHEREAS, it is the recommendation of the evaluation committee that the company with the lowest bid and highest overall evaluation score, Holmes Murphy and Associates (West Des Moines, Iowa) be awarded the contract for consulting services; 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 conduct a RFP and make a recommendation regarding a provider of employee health and dental insurance and FSA administration and a funding source for such benefits; 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; and

Moved by Hensley to adopt.
(Council Communication No. 09.874)

Approved as to form:

Carol J. Moser
Carol J. Moser, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

MOTION CARRIED APPROVED

T. M. Franklin
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.

Diane Fauh City Clerk