

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC. FOR GROUP
INSURANCE BROKER AND ADVISORY SERVICES

WHEREAS, the City of Hayward is self-insured and provides dental, vision, employee assistance, life insurance, short and long-term disability and voluntary insurance coverage to its employees and their eligible dependents and requires the services of a group insurance broker and advisor to assist with regards to its group benefit programs; and

WHEREAS, the City's agreement with Wells Fargo Insurance Services for group insurance and advisory services expired on June 30, 2014; and

WHEREAS, the City solicited proposals through a competitive bid process for group insurance broker services in May 2014 and staff recommends entering into an agreement to Alliant Insurance Services, Inc. for a three year period ending on January 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward does hereby authorize and direct the City Manager to extend the agreement with Alliant Insurance Services, Inc. for group insurance broker and advisory services for a three year period, ending on January 31, 2018 in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward