



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND KEENAN & ASSOCIATES PERTAINING TO BENEFITS BROKERAGE SERVICES IN THE AMOUNT OF \$75,000 IN THE FIRST YEAR OF THE AGREEMENT, FOR THE PERIOD APRIL 1, 2020 THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT

WHEREAS, in July of 2019, the County began conducting market research on available products and services available by benefits brokers for health and welfare plan brokerage services on behalf of the County; and

WHEREAS, the County identified one provider, Keenan & Associates, as having the ability and platform to enroll employees in medical insurance plans that communicated directly with the online requirements of CalPERS systems, thereby eliminating dual entry; and

WHEREAS, after a careful review of all their services, skills, qualifications, knowledge and experience to provide the full range of benefit broker services, Keenan & Associates is able to provide the most cost effective, quality suite of health and welfare plans to meet the County's needs; and

WHEREAS, the County now desires to enter into a contract with Keenan & Associates for the provision of benefits brokerage services for Nevada County health and welfare plans for the period of April 1, 2020, through December 31, 2023; and

WHEREAS, the County and Keenan & Associates have agreed that fees shall not exceed \$75,000 in the first year, which shall be paid through fees and commissions and shall be assessed at the end of the calendar year through an itemized report made to the County; and

WHEREAS, the fees and commissions are redetermined on an annual basis due to plan options and market conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Personal Services Contract by and between the County of Nevada and Keenan & Associates, pertaining to benefit brokerage services for Nevada County health and welfare plans for the period of April 1, 2020 through December 31, 2023, in a maximum contract amount of \$75,000, is hereby approved in the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute said Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Human Resources Director, as Plan Administrator, is hereby authorized to approve the annual renewal document pertaining to plan selection, fees and commissions.