

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-054

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
WITH YORK RISK SERVICES GROUP, INC.,
RELATIVE TO REQUEST FOR PROPOSALS NO. 2011-D-2,
THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION PROGRAM
CLAIMS ADMINISTRATION AND ANCILLARY SERVICES**

June 10, 2011

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) has engaged the services of a third party administrator (TPA) to adjust Workers' Compensation claims on the District's behalf for many years, which includes coordinating medical treatment, paying indemnity payments in a timely manner, using approved cost containment programs, assisting in our structured return-to-work services and providing the District with risk management information on the program; and,

WHEREAS, on April 1, 2011, the District issued Request for Proposals No. 2011-D-2, *Third Party Administrator for Workers' Compensation Program Claims Administration and Ancillary Services* (RFP No. 2011-D-2), and seven proposals were received by the due date of April 26, 2011, from the following companies: 1) Athens Administrators; 2) CorVel Enterprise Comp, Inc.; 3) Innovative Claims Solutions, Inc.; 4) Intercare Holdings Insurance Services, Inc.; 5) LWP Claims Solutions, Inc.; 6) TRISTAR Risk Management; and, 7) York Risk Services Group, Inc.; and,

WHEREAS, an Evaluation Committee reviewed the proposals and, applying evaluation criteria set forth in the RFP No. 2011-D-2, unanimously determined that York Risk Services Group, Inc. (York) was best qualified to perform the required services; and,

WHEREAS, the DBE Program Administrator has determined that York is not certified as a DBE and that, therefore, no DBE participation is anticipated during the performance of these services; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 9, 2011, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF JUNE 10, 2011
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RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes execution of a Professional Services Agreement with York Risk Services Group, Inc., Orange, CA, relative to Request for Proposals No. 2011-D-2, *Third Party Administrator for Workers' Compensation Program Claims Administration and Ancillary Services*, for Workers' Compensation claims administration and ancillary support services of Medical Case Management, Utilization Review and Medical Provider Network, in an amount not to exceed \$943,000.00, plus a Take-Over Fee to cover the transition from the incumbent administrator, Athens Administrators, Inc., in the amount of \$5,000.00, for a three-year base term, effective July 1, 2011; and, be it further

RESOLVED, that the Board hereby authorizes execution of two one-year options to be exercised at the discretion of the General Manager, in an amount not to exceed \$323,935.00 for Year Four and \$333,653.00 for Year Five, for a total amount not to exceed \$1,605,588.00; and, be it further

RESOLVED that the Board hereby approves the ancillary support services with York, in an amount not to exceed \$390,000.00, for Bill Review, for a three-year base term, effective July 1, 2011, with two one-year options to be exercised at the General Manager's discretion in amounts that will be negotiated; and, be it further


RESOLVED that requisite funds are available in the FY 11/12 District Division Operating Budget, and that future years will be budgeted accordingly.

ADOPTED this 10th day of June 2011, by the following vote of the Board:

AYES (14): Directors Arnold, Boro, Campos, Cochran, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; Second Vice President Grosboll; President Reilly
NOES (0): None
ABSENT (5): Directors Brown, Chu, Elsbernd and Stroeh; First Vice President Eddie



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District