



BOARD OF DIRECTORS

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**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721**

AGENDA DATE: October 16, 2020

ITEM NUMBER: Item 15

SUBJECT: Approve Amendment to Agreement with Keenan & Associates to Provide Health Benefits Consultation and Administration Services and Authorize President to Execute Amended Agreement (A)

REQUEST(S): That the Board approve and authorize the President to execute amendment to the agreement with Keenan & Associates.

DESCRIPTION:


The SJVIA entered into an agreement with Keenan & Associates on February 3, 2017 to provide health benefits consultation and administration services through December 31, 2019. The agreement provided that the term of the agreement may be extended for no more than two additional one-year terms.

On December 17, 2019, your Board approved an amendment to extend the agreement with Keenan for an additional one-year term through December 31, 2020. Staff recommends extending the agreement with Keenan for a second and final one-year term to provide health benefits consultation and administration services through December 31, 2021.

FISCAL IMPACT/FINANCING:

Exhibit B of the original agreement with Keenan lists compensation for Year 5, should the agreement be extended, to be a flat monthly fee of \$26,500, or \$318,000 annually. This represents a \$500 monthly increase, or \$6,000 annually, above the current consulting fee.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager