

FILE NO. 040319

RESOLUTION NO. 241-04

1 [MTA Workers' Compensation Administration Contract Award.]

2
3 **Resolution authorizing retroactive to March 27, 2004, the Director of Transportation to**
4 **award a contract to Sedgwick Claims Management Services for Workers'**
5 **Compensation Third Party Claims Administration, not to exceed \$3.183 million in the**
6 **first year and adjusted annually by formula for four subsequent years, with the option**
7 **of three one-year extensions to be exercised at the sole discretion of the MTA.**

8
9 WHEREAS, The Municipal Transportation Agency ("MTA"), as authorized by Charter
10 Section 8A.104 (c), assumed responsibility for administration of its Workers' Compensation
11 claims beginning July 1, 2000; and

12 WHEREAS, The current contract for Workers' Compensation Third Party Claims
13 Administration Services with Intercare Insurance Services expires on April 25, 2004; and

14 WHEREAS, The MTA Board authorized staff to issue a Request for Proposals for
15 Workers' Compensation Claims Administration Services on December 2, 2003; and

16 WHEREAS, Under San Francisco Charter section 9.118(b), Board of Supervisors
17 authorization is required for the Director of Transportation to enter into any contract where the
18 total anticipated value exceeds \$10 million; ~~now, therefore, be it~~ and

19 WHEREAS, Sedgwick Claims Management Services was the top rated proposer at the
20 conclusion of a competitive selection process; ~~now, therefore, be it~~ and

21 WHEREAS, Under San Francisco Charter section 9.118(b), Board of Supervisors
22 authorization is required for the Director of Transportation to enter into any contract where the
23 total anticipated value exceeds \$10 million; now, therefore, be it

24 **RESOLVED, That the Board of Supervisors authorizes retroactive to March 27, 2004,**
25 **the Director of Transportation to award a contract to Sedgwick Claims Management Services**

1 for Workers' Compensation Third Party Claims Administration, not to exceed \$3.183 million in
2 the first year and adjusted annually by formula for four subsequent years, with the option of
3 three one-year extensions to be exercised at the sole discretion of the MTA.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 040319

Date Passed:

Resolution authorizing retroactive to March 27, 2004, the Director of Transportation to award a contract to Sedgwick Claims Management Services for Workers' Compensation Third Party Claims Administration, not to exceed \$3.183 million in the first year and adjusted annually by formula for four subsequent years, with the option of three one-year extensions to be exercised at the sole discretion of the MTA.

April 20, 2004 Board of Supervisors — ADOPTED

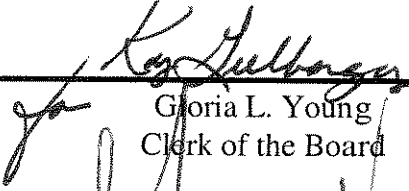
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,
McGoldrick, Peskin, Sandoval

File No. 040319

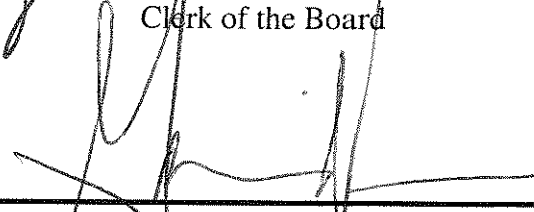
I hereby certify that the foregoing Resolution was ADOPTED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom