

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Resolution

File Number: R-2012-0166

Final Action:

SEP 0 4 2012

Sponsor(s):

Administration & Finance Committee

Resolution relative to accepting the proposal and approving the agreement of Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2013 through December 31, 2015.

WHEREAS, the Purchasing/Central Services Division previously reported that it duly advertised a request for proposal for furnishing Employee Health Benefit Consulting Services for the City of West Allis in June 2001 and that the initial award was made to Frank Haack & Associates, Inc.; and,

WHEREAS, the initial agreement was extended for one year in 2006; and,

WHEREAS, an additional agreement was extended for three years for 2007 through 2009 and again for another three years for 2010 through 2012; and,

WHEREAS, the Purchasing Division and responsible City staff have determined that a sole source procurement is justified in this case based on past familiarity with City health plans; and,

WHEREAS, the Common Council deems it to be in the best interests of the City of West Allis that the agreement with Willis of Wisconsin, Inc. be renewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the agreement with Willis of Wisconsin, Inc. for providing employee health benefit consulting services be and is hereby approved.

BE IT FURTHER RESOLVED that the proper City officials are hereby authorized and directed to enter into a contract for the aforesaid services.

ADM\ORDRES\ADMR429

SEP # 4 2012

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Arthur St.

ADOPTED

SEP 0 4 2012

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

SEP # 4 2012