

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 02/10/15

FFB 0215AM0909APCCLK OF BO

**ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:**

Most Qualified: Award of Contract, Requisition No. 1500000000000000086, Minnesota Life Insurance Company dba Minnesota Life (Headquarters: *St. Paul, MN*) for Group Term Life and Accidental Death & Dismemberment Insurance, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$24,000,000.00 (annual amount of \$8,000,000.00). Contract is for an initial term of three (3) years and includes two one-year renewal periods. The Award includes the authority for the Procurement Department to utilize unused annual award amounts for future years without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources. Only 8 percent of the \$8,000,000.00 is paid by the County, the remainder are voluntary plans to be paid by employees.

Pursuant with Pima County Procurement code 11.12.020 and as requested by the Human Resources Department, Request for Proposals #158734 was published in the legal newspaper of Pima County, posted to the Procurement Department Internet site and completed to establish an "as required" contract for Third Party Administration services for the Pima County Dental Plan. Notice of the solicitation was given directly to all vendors registered with Pima County for relevant commodities, researched and identified by the Procurement Contracts Officer, or provided by the Requesting Department of which 0 were classified as SBE. Pursuant to the published solicitation terms, the award is recommended to the highest ranked and most qualified respondent.

Contract Officer: Jennifer Moore, 520.724.8164 Procurement Department

Payment System: CMS

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

*OK*  
*C. Danubeau*  
*1/30/15*

Procure Dept 02/02/15 AM 09:00