



# MARIPOSA COUNTY

Human Resources/Risk Management • 209-742-1379



## RESOLUTION - ACTION REQUESTED 2014-237

MEETING: May 27, 2014

TO: The Board of Supervisors

FROM: Tessa Pritchard, Human Resources Director/Risk Manager

RE: Freese & Gianelli Claim Services Claims Administration Agreement

### RECOMMENDATION AND JUSTIFICATION:

Approve the Liability Claims Administration Agreement with Freese & Gianelli Claim Services in an not-to-exceed amount of \$15,000 for the period of July 1, 2014, to June 30, 2015, and authorize the Board of Supervisors Chair to sign the Agreement. Freese & Gianelli performs all necessary administrative, investigative, and clerical work in connection with claims filed against the County. Freese & Gianelli's annual administration fee has not changed (\$2,000) as well as their per hour rate (\$75) from the previous fiscal year. The annual not-to-exceed amount has decreased from \$30,000 to \$15,000 because there has been a reduction in the volume of claims. Other fees for services that are billed (such as mileage, photographs, and reports) have not changed from the previous Agreement.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved an Agreement with Freese & Gianelli since 1985 and their service has been excellent.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Seeking another liability claims administrator is an alternative but not practical because Freese & Gianelli is very familiar with administering Mariposa County claims as they have been doing so for the past 29 years.

### FINANCIAL IMPACT:

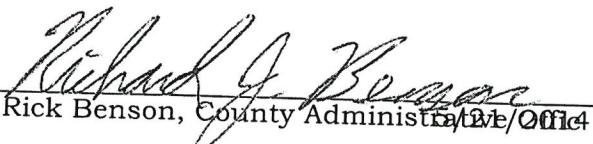
Funding is budgeted in the Liability Insurance fund.

### ATTACHMENTS:

Freese & Gianelli Agt (PDF)

### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrator 5/27/2014

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** John Carrier, District V Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier