



# MARIPOSA COUNTY

Human Resources/Risk Management • (209) 742-1379



## **RESOLUTION - ACTION REQUESTED 2016-333**

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Steve Johnson, Human Resources Director - Risk Manager

RE: Approve an Agreement Amendment with Tristar Risk Management

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve an Amendment Extending the Agreement with Tristar Risk Management Services for the Administration of the County's Workers' Compensation Claims for the Period from July 1, 2016 through September 30, 2016; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Board of Supervisors authorized that Human Resources/Risk Management staff proceed with a Request for Proposal for the administration of the County's Workers' Compensation claims. Staff has identified vendor finalists and these finalists are currently being vetted to determine which vendor or vendors will provide cost-effective service as well as provide superior client and claimant customer service for every aspect of claims administration. This process will take the County beyond the June 30, 2016, termination date of the current Agreement with Tristar and therefore, it is necessary to extend the existing Agreement for a three-month period.

By extending the Agreement, there will be one additional claims administration quarterly payment due of \$7,740.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors initially approved a 3-year agreement with Tristar effective July 1, 2006 with subsequent approved contracts through June 30, 2016.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A negative action would result in the expiration of the existing Agreement that could impact the management of current open claims.

### **FINANCIAL IMPACT:**

**Funding is budgeted in the Workers' Compensation fund.**

### **ATTACHMENTS:**

**Tristar extension amendment to 9-30-16 (DOCX)**

### **CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*  
Mary Hodson, CAO 6/23/2016

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Merlin Jones, District II Supervisor  
**SECONDER:** Rosemarie Smallcombe, District I Supervisor  
**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann  
**EXCUSED:** John Carrier