RESOLUTION NO. 2022-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT WITH GEORGE HILLS COMPANY, INC., FOR GENERAL LIABILITY CLAIMS ADJUSTING AND CLAIMS ADMINISTRATION SERVICES IN THE AMOUNT OF \$60,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$200,000]

WHEREAS, the City of Elk Grove utilizes consultants to perform general liability claims adjusting and administration services; and

WHEREAS, the City Council previously authorized the City Manager to execute a contract with George Hills Company through June 30, 2022, with up to three one-year extensions and the City wishes to exercise the first one-year extension at this time; and

WHEREAS, authorization for the initial contract did not include the cost of any extensions and did not provide the hourly rates for any of the three one-year extensions, should the City choose to extend the contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the first Amendment to the contract (C-19-301) with George Hills Company, Inc., in substantially the form presented, to provide general liability claims adjusting and administration services in the amount of \$60,000 [*for a total expenditure of funds over the contract term not-to-exceed \$200,000*] with annual hourly rates of:

1) July 1, 2022 to June 30, 2023 = \$97.00/hr 2) July 1, 2023 to June 30, 2024 = \$99.00/hr 3) July 1, 2024 to June 30, 2025 = \$99.00/hr

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of March 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

LINDGREN. CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-055

STATE OF CALIFORNIA) COUNTY OF SACRAMENTO) ss CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 9, 2022 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Spease, Nguyen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Vason Lindgren, City Clerk City of Elk Grove, California