

RESOLUTION NO. 2020-150

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES
PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
EDGEWOOD PARTNERS INSURANCE CENTER (EPIC) FOR BROKERAGE
CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000 ANNUALLY**

WHEREAS, the City understands that using a brokerage firm ensures that employee benefits are of the best value and service; and

WHEREAS, the City acknowledges that EPIC has given continued excellent service in ensuring that the City is informed of the most beneficial and effective employee benefits; and

WHEREAS, staff has determined that another contract term will help ensure continuity of service as well as ensure the City maintains a competitive employee benefits program in order to effectively recruit and retain employees; and

WHEREAS, the City understands that the maximum amount of commission that EPIC will receive is \$20,000 in total from all insurance vendors and shall reimburse the City any overage in commission; and

WHEREAS, for the reasons presented, pursuit of a formal competitive proposal process is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute a five-year contract with Edgewood Partners Insurance Center (EPIC), in substantially the form presented, in an amount not to exceed \$20,000 annually.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2020



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-150

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

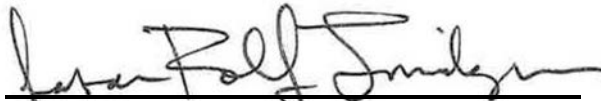
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Nguyen



**Jason Lindgren, City Clerk
City of Elk Grove, California**