

RESOLUTION NO. : 19-13

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION AUTHORIZING AWARD OF CONTRACT, PURSUANT TO A
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN
THE COMMISSION AND COMPSERVICES, INC.**

WHEREAS, the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter the Commission) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and;

WHEREAS, the Commission requires the professional services of a Claims Administrator; and

WHEREAS, the Commission conducted a publicly advertised Request For Proposals process for this professional service pursuant to New Jersey law and the County of Camden Request For Proposals Policy, as adopted by the Commission; and

WHEREAS, three proposals were received and the evaluation committee for this Request for Proposals has reviewed the responses and has recommended that an agreement be awarded to CompServices, Inc., as set forth below, and

WHEREAS, the term of the agreement authorized hereby shall commence February 28, 2013 through re-organization of the Commission in February, 2016, as permitted by N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, funding for these services is available in the Commission's 2013 permanent budget, and as may be amended, with the balance of funding contingent upon the adoption of the Fund's 2014, 2015 and 2016 budgets; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, that the proper officials be and are hereby authorized to execute an agreement with the following firm for the period February 28, 2013 through re-organization of the Commission in February, 2016, in accordance with the Commission's fair and open process and consistent with the County of Camden Request For Proposals Policy and N.J.S.A. 40A:11-5(1)(m):

Claims Administrator

Name of Firm: CompServices, Inc.
Address: 1717 Arch Street, 45th Floor
 Philadelphia, PA 19103

Compensation: Administration fee – payable in equal monthly installments:
Y1: \$215,500
Y2: \$219,000
Y3: \$223,700
20% of savings below UCR at 80th percentile for network access, \$3,960 annually for CMS reporting

BE IT FURTHER RESOLVED that the members of the Commission shall be charged a fee in proportion to the services provided and as detailed in the advertised scope of services.

BE IT FURTHER RESOLVED that the above firm shall serve pursuant to a Professional Service Contract, which will be entered into and copies of which will be on file in the Commission's office.

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Commission's official newspapers in accordance with law and that notice of this action along with completed contracts shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED:

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON