

RESOLUTION NO. 1-14

**CAMDEN COUNTY INSURANCE COMMISSION
RESOLUTION RATIFYING AND AMENDING AN AGREEMENT, PURSUANT TO A
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE
COMMISSION AND COMPSERVICES, INC. FOR ADDITIONAL CLOSELY RELATED
CLAIMS ADMINISTRATION SERVICES FOR THE CAMDEN COUNTY POLICE
DEPARTMENT CLAIMS ADMINISTRATION PROGRAM**

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, pursuant to Resolution No. 19-13, adopted February 28, 2013, the Commission authorized a contract, pursuant to a publicly advertised Request For Proposals, with CompServices, Inc., for professional Claims Administrator services for a period of three years commencing upon adoption of the Resolution and terminating at Re-organization of the Commission in February, 2016; and

WHEREAS, the Commission required Claims Administration Services for a member entity, namely: the County of Camden, Department of Police Services, Metro Division, said services being required on or about April 8, 2013; and

WHEREAS, CompServices, Inc., submitted a proposal for these additional closely related services, a copy of which is attached to the original resolution hereof; and

WHEREAS, fees for the additional claims administration services are as follows:

4/8/2013: 20% of the monthly fee of \$10,878, or \$2,175
5/8/2013: 40% of the monthly fee of \$10,878, or \$4,350
6/8/2013: 60% of the monthly fee of \$10,878, or \$6,525
7/8/2013: 80% of the monthly fee of \$10,878, or \$8,700
8/8/2013: 100% of the monthly fee of \$10,878 through the end of the first year.

2/28/2014-2/28/2015: \$133,140
2/28/2015-2/28/2016: \$135,803

WHEREAS, funding for these additional closely related claims administration services is available in the Commission's 2014 permanent budget, and as may be amended, with the balance of funding contingent upon the adoption of the Fund's 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 all documents to ratify and effect an amended agreement

with CompServices, Inc., located at 1717 Arch Street, 4th Floor, Philadelphia, PA 19103, for additional closely related claims administration services for the Camden County Police Department Claims Administration Program for the period April 4, 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):

BE IT FURTHER RESOLVED that the only member of the Commission to be charged a fee for these additional services shall be the County of Camden.

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**