BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-03-13-04

IN THE MATTER OF AWARDING A CONTRACT FOR LIFE AND DISABILITY INSURANCE SERVICES AND ADMINISTRATION FOR LANE COUNTY EMPLOYEES, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT

WHEREAS, The Lane County life and disability insurance services and administration program is provided in accordance with the Administrative Procedure Manual and all labor agreements; and

WHEREAS, The Board of Commissioners has awarded contracts to insurers and third party administrators to provide the insurance and services; and

WHEREAS, Lane County developed a Request for Proposal in 2017 for life, disability and leaves administration, and established an Evaluation Committee; and

WHEREAS, The Evaluation Committee evaluated the proposals, conducted reference checks on the top two proposals, conducted interviews with the top two proposers, and negotiated a contract with the most qualified firm, The Hartford.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

- That the Board awards a contract for life and disability insurance services and administration for Lane County employees to The Hartford for a threeyear period commencing May 1, 2018, with the possibility of two one-year extensions; and
- 2. That the County Administrator is delegated authority to execute the agreement and extensions.

ADOPTED this 13th day of March , 2018.

Jay Bojerich

Jay Bozievich, Chair Lane County Board of Commissioners

LANE COUNTY OFFICE OF LEGAL COUNSEL

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