REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
4	01/26/15	Open	Action	01/20/15

Subject: Authorizing the Release of the Request for Proposals for Workers' Compensation Third Party Administrator Services

ISSUE

Whether to authorize the release of the Request for Proposals for Workers' Compensation Third Party Administrator Services.

RECOMMENDED ACTION

Adopt Resolution No. 15-01-____, Authorizing the Release of the Request for Proposals for Workers' Compensation Third Party Administrator Services.

FISCAL IMPACT

Budgeted: Yes This FY: \$NA Next FY: \$NA **Budget Source:** Operating Funding Source: Annualized: \$NA Local

This action does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action.

DISCUSSION

RT is self-insured for Workers' Compensation and, pursuant to the California Labor Code, must have a Certified Claims Administrator to administer its Workers' Compensation claims. While RT's current contract with York Risk Services Group, Inc. does not expire until June 30, 2015, it is necessary to commence the procurement process for a Third Party Administrator (TPA) far in advance of the expiration of the current contract. Changing TPAs is an arduous and timeconsuming task. If RT selects a different TPA, RT must send notifications to the State, medical providers, employees, the Workers' Compensation Court, and attorneys. Bank accounts have to be changed, new trust funds set up, computer changes made, and files transferred.

The Request for Proposal will request proposals for Workers' Compensation Administration for a 5-year term.

Staff recommends that the Board authorize the release of the Request for Proposals for Workers' Compensation Third Party Administrator.

Approved:	Presented	d:			
Final 01/20/15					
General Manager/CEO	Chief Adn	ninistative Of	ficer	January	26.

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RESOLUTION NO.	15-01-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

January 26, 2015

AUTHORIZING THE RELEASE OF THE REQUEST FOR PROPOSALS FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Request for Proposals for Workers' Compensation Third Party Administrator is hereby approved and authorized for release.

THAT, the Request for Proposals be advertised pursuant to the provisions of the RT Procurement Ordinance.

		JAY SCHENIRER, Chair
ΑТ	TEST:	
MIC	HAEL R. WILEY, Secretary	
Ву:	Cindy Brooks, Assistant Secretary	