

AMENDED SUBSTITUE RESOLUTION BY

04-R-0323

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WARD NORTH AMERICA, INC., FOR FC-7563-03, WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION, HEALTH CARE MANAGEMENT, LITIGATION MANAGEMENT, AND SAFETY ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTEEN THOUSAND EIGHT HUNDRED AND SEVENTY-FIVE DOLLARS (\$815,875.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS: 1A01 515001 T33301 (WORKERS' COMPENSATION PAYMENTS) and 1A01 524102 T33301 (WORKERS' SERVICE PROVIDERS) (\$815,875.00).

WHEREAS, the Chief Procurement Officer of the Department of Procurement did advertise on behalf of the Department of Finance; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an agreement with Ward North America, Inc., for FC-7563-03, Workers' Compensation Third Party Administration, Health Care Management, Litigation Management, And Safety in an amount not to exceed Eight Hundred Fifteen Thousand Eight Hundred and Seventy-Five dollars. (\$815,875.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate agreement for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Finance and the Chief Procurement Officer have recommended that the agreement for FC-7563-03, Workers' Compensation Third Party Administration, Health Care Management, Litigation Management, And Safety be awarded to Ward North America, Inc. for a two (2) year term, with one (1) two (2) year renewal options pursuant to the attached Scope of Work and fee schedule.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center numbers: 1A01 515001 T33301(Workers' Compensation Payments) and 1A01 524102 T33301 (Workers' Service Providers) (815,875.00).

2/13/04 DOP (sdh)

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, EMC

ADOPTED as amended by Council
APPROVED by the Mayor

MAY 17, 2004
MAY 25, 2004

RCS# 5757
5/17/04
6:13 PM

Atlanta City Council

Regular Session

MULTIPLE

04-O-0367
04-R-0323
ADOPT SUB AMEND

YEAS: 12
NAYS: 2
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 1

Y Smith	Y Winslow	Y Shook	N Martin	Y Mitchell
Y Starnes	Y Archibong	Y Muller	B Maddox	N Norwood
Y Young	Y Fauver	Y Moore	Y Mosley	Y Willis

MULTIPLE

04-R-0323
(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE AGREEMENT WITH WARD NORTH AMERICA, INC. FOR FC-7563-03, WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION, HEALTH CARE MANAGEMENT, LITIGATION MANAGEMENT, AND SAFETY ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED ELEVEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$3,111,500.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS: 1A01 515301 T33301 (WORKERS' COMPENSATION PAYMENTS) and 1A01 524102 T33301 (WORKERS' SERVICE PROVIDERS) (\$325,000.00). 3/15/03 - Referred to Fin/Exec by Roll Call

- AS Amended
- CONSENT REFER
 - REGULAR REPORT REFER
 - ADVERTISE & REFER
 - 1st ADOPT 2nd READ & REFER
 - PERSONAL PAPER REFER

ADOPTED BY

MAY 17 2004

Date Referred: 2/16/04
 Referred To: Finance Executive
 Date Referred: 3/15/04
 Referred To: Finance Executive
 Date Referred: 4/19/2004
 Referred To: Finance Executive

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Chair

Members

Refer To

- FINAL COUNCIL ACTION
- 2nd
 - 1st & 2nd
 - 3rd
 - Consent
 - V Vote
 - RC Vote

CERTIFIED

COMM: FIN (Chair)
 DATE: 5-12-04
 CHAIR: [Signature]

MAYOR'S ACTION

MAY 25 2004

MAYOR

Forward Recommendation on condition