

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20130838

ACTION REQUESTED/PURPOSE:

A) Award Service Provider Agreement for CN130308 EMPLOYEES INSURANCE BENEFITS CONSULTANT AND ACTUARIAL AUDITOR to Aon Consulting, Inc., operating as Aon Hewitt. This is a five year contract for which the consultant will be paid an annual not to exceed fee of \$175,000. This is a negotiated fee which is a 7% reduction from the current provider's cost of \$189,000 per year.

B) Authorize the Chair to sign on behalf of the Board the accompanying Service Provider Agreement.

FUNDING SOURCE:

Fund – Premium Funded Group Medical Self-Insurance; Program – Human Resources - Health

WHAT ACTION ACCOMPLISHES:

Provides Lee County with a Consultant that will advise on the most responsible process for the purchase and administration of the County's health, dental, life, disability and vision plans.

MANAGEMENT RECOMMENDATION: Approve.

Departmental Category: C7A

Meeting Date: 10/22/2013

Agenda:

Consent

Requirement/Purpose: (specify)

☐ Statute

☐ Ordinance

☒ Admin Code AC-4-4

☐ Other

Request Initiated

Commissioner:

Department: HUMAN RESOURCES

Division: No Divisions

By: Christine Brady

Background:

On August 27, 2013 the Board approved the short list committee's ranking of the Consultants and authorized negotiations to begin with the number one ranked firm. The ranking was as follows: (1) Aon Consulting, Inc., operating as Aon Hewitt; (2) Willis of Florida, Inc.; (3) Towers Watson.

Negotiations were successful with Aon Consulting, Inc., operating as Aon Hewitt. Board approval of the final agreement is required.

Funds are available: GC5133757602.503190

Attachment: 1) Service Provider Agreement (sample)

11. Required Review:

<i>Christine Brady</i>	<i>Robert Franceschini</i>	<i>Dawn Perry-Lehnert</i>	<i>Reginald Kantor</i>	<i>Mike Figueroa</i>	<i>Peter Winton</i>
HUMAN RESOURCES	Purchasing	County Attorney	Budget Analyst	Risk	Budget Services
<i>Christine Brady</i>	<i>Peter Winton</i>				
Human Resources	County Manager				

12. Commission Action: