

RESOLUTION NO. 2015-032

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH COMPETITIVE BIDDING AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO A CONTRACT WITH EDGEWOOD PARTNERS
INSURANCE CENTER (EPIC) FOR BROKERAGE CONSULTING SERVICES FOR
AN AMOUNT NOT TO EXCEED \$87,500 FOR A TERM OF FIVE YEARS**

WHEREAS, the City understands that using a brokerage firm ensures that employee benefits are of the best value and service; and

WHEREAS, the City acknowledges that EPIC has given continued excellent service in ensuring that the City is informed of the most beneficial and effective employee benefits; and

WHEREAS, staff has determined through an informal bidding process that EPIC is the most cost effective firm to carry out the brokerage services for the City; and

WHEREAS, the City Council may dispense with formal competitive bidding under Elk Grove Municipal Code section 3.42.140(B)(3), where, as here, as determined by the City Council, compliance with the formal competitive bidding procedure is not in the best interest of the City, as set forth in the accompanying staff report.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds that formal competitive bidding is not in the best interest of the City, and hereby authorizes the City Manager to dispense with competitive bidding pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3).

BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with EPIC for Brokerage Consulting Services for an amount not-to-exceed \$87,500 for a term of five years, commencing December 12, 2014.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of February 2015



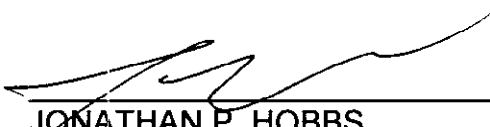
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-032

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

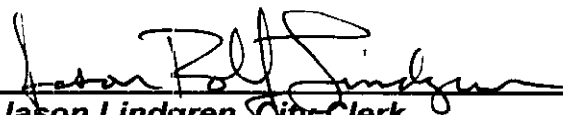
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 25, 2015 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California