

ORDINANCE No. 186832

* Authorize contract with Aon Consulting, Inc. to provide benefit consulting services and insurance broker of record to the City not to exceed \$1,611,105 for the period of July 1, 2014 through June 30, 2019. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Office of Management and Finance, Bureau of Human Resources requires benefit consulting and insurance broker of record services for the City's benefit plans.
2. A consultant selection process has been conducted pursuant to the provisions of the City Code.
3. Four completed consultant bids were received in response to the City's Request for Proposals. Two firms were interviewed as finalists with the vendor selection committee unanimously selecting Aon Consulting, Inc. as the most advantageous to the City.
4. The Health Fund Budget for FY 2014-15 include appropriations in support of the benefit consulting and insurance broker services contract.

NOW THEREFORE, the Council directs:

- a. The Mayor and the Human Resource Director are hereby authorized to execute the contract, and contract amendments during the term of the contract attached hereto as Exhibit A.
- b. The Mayor and the Human Resources Director are hereby authorized to draw and deliver warrants not to exceed over the full term of this contract.

Section 2. The Council declares that an emergency exists in order to avoid undue and costly delay in providing benefits consulting services; therefore, this ordinance shall be in full force and effect for and after its passage by Council.

Passed by the Council: **OCT 08 2014**

Mayor Charlie Hales
Prepared by: Cathy L. Bless
Date Prepared: September 5, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

1047 -

Agenda No. **ORDINANCE NO. 186832**
Title

* Authorize contract with Aon Consulting, Inc. to provide benefit consulting services and insurance broker of record to the City of Portland for the period of July 1, 2014 through June 30, 2019. (Ordinance)
not to exceed \$1,011,105

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>OCT 03 2014</u>
COMMISSIONER APPROVAL <i>[Signature]</i> Mayor—Finance and Administration - Hales	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	ACTION TAKEN:
BUREAU APPROVAL Bureau: Human Resources Bureau Head: Anna Kanwit <i>[Signature]</i>	
Prepared by: Cathy Bless Date Prepared: September 5, 2014	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
<input checked="" type="checkbox"/> City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>	
Council Meeting Date October 8, 2014	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	