

(ITEM) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County), contracted with Ceridian for Benefits Administration System services and Consolidated Omnibus Budget Reconciliation Act (COBRA) administration; and

WHEREAS, Ceridian stated that it will not fulfill the services required in their contract with the County; and

WHEREAS, Morneau Shepell has acquired the Ceridian Benefits System platform and is uniquely positioned to provide the contracted services required under Ceridian's contract without disruption to the County's operations; and

WHEREAS, Morneau Shepell has agreed to honor all terms of the contract between the County and Ceridian through December 31, 2016; and

WHEREAS, Employee Benefits Corporation has extensive experience with COBRA administration and has proposed comparable terms to the County's current agreement with Ceridian; and

WHEREAS, Employee Benefits Corporation's current partnership with the County uniquely positions them to provide COBRA administrative services without disruption to the County's operations; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of November 2, 2015, recommended adoption of the Director of Benefit's request (vote 7-1); now, therefore,

BE IT RESOLVED, the provisions of Section 56.30(5) of the Milwaukee County Code of General Code of Ordinances is waived for the purpose of compensating Morneau Shepell for Benefits Administration System services provided commencing August 1 2015; and

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BE IT FURTHER RESOLVED, the Director of Employee Benefits, Department of Human Resources, is hereby authorized to execute a contract with Morneau Shepell for Benefit Administration System services effective August 1, 2015, through December 31, 2016; and

BE IT FURTHER RESOLVED, the Director of Employee Benefits, Department of Human Resources, is hereby authorized to execute a contract amendment with Employee Benefits Corporation, expanding the scope of services to include Consolidated Omnibus Budget Reconciliation Act administration, effective November 1, 2015, through December 31, 2017.

jmj
11/02/15
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