



# Orange County Transportation Authority

## Legislation Details (With Text)

**File #:** 20-2646  
**Type:** Orange County Transportation Authority Item  
**Status:** Passed  
**File created:** 4/13/2020  
**In control:** Finance and Administration Committee  
**On agenda:** 5/13/2020  
**Final action:** 5/22/2020  
**Title:** Sole Source Agreement for Health Insurance Brokerage Services  
**Sponsors:** Bea Maselli, Maggie McJilton  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Transmittal, 2. Staff Report

Date	Ver.	Action By	Action	Result
5/22/2020	1	Board		
5/13/2020	1	Finance and Administration Committee	approved and passed	Pass

### Sole Source Agreement for Health Insurance Brokerage Services

In order to continue participation in the California State Association of Counties Excess Insurance Authority's purchasing insurance pool for employee health and welfare insurance benefits, pool members are required to have Alliant Insurance Services, Inc. as their primary broker of record. A proposal was solicited and received from Alliant Insurance Services, Inc. as a sole source procurement for health insurance brokerage services. Board of Directors' approval is required for the firm to provide the services.

Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-0-2078 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., in the amount of \$342,000, for a three-year initial term, effective June 1, 2020 through May 31, 2023, with one, two-year option term, to provide health insurance brokerage services.