



Orange County Transportation Authority

Legislation Details (With Text)

File #: 23-4844

Type: Orange County Transportation Authority Item **Status:** Reported to Board - Consent

File created: 3/3/2023 **In control:** Finance and Administration Committee

On agenda: 4/26/2023 **Final action:**

Title: Amendment to Agreement for Health Insurance Brokerage Services

Sponsors: Karen DeCrescenzo, Maggie McJilton

Indexes:

Code sections:

Attachments: 1. Transmittal, 2. Staff Report, 3. Attachment A

Date	Ver.	Action By	Action	Result
5/8/2023	1	Board		
4/26/2023	1	Finance and Administration Committee	approved for the Board - Consent	

Amendment to Agreement for Health Insurance Brokerage Services

Overview

On May 22, 2020, the Orange County Transportation Authority Board of Directors approved an agreement with Alliant Insurance Services, Inc., for health insurance brokerage services for a three-year initial term with a two-year option term. Board of Directors' approval is requested to exercise the option term effective June 1, 2023 through May 31, 2025.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2078 between the Orange County Transportation Authority and Alliant Insurance Services, Inc., to exercise the two-year option term effective June 1, 2023 through May 31, 2025, in the amount of \$238,000, to continue providing health insurance brokerage services. This will increase the maximum obligation of the agreement to a total contract value of \$580,000.