

February 28, 2024

WHEREAS, on November 12, 2014, the City Council authorized a three-year contract, with two, one-year renewal options, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans with Holmes Murphy & Associates, in an amount not to exceed \$675,000.00, by Resolution No. 14-1877; and

WHEREAS, on September 27, 2017, the City Council authorized Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the consultant contract with Holmes Murphy & Associates, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans, in an amount not to exceed \$225,000.00, from \$675,000.00 to \$900,000.00, by Resolution No. 17-1542; and

WHEREAS, on December 12, 2018, the City Council authorized Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the consultant contract with Holmes Murphy & Associates to provide benefits consulting services and auditing services of medical and pharmacy benefit plans, extending the term from November 1, 2018 through October 31, 2019, in an amount not to exceed \$225,000.00, from \$900,000.00 to \$1,125,000.00, by Resolution No. 18-1762; and

WHEREAS, on October 23, 2019, the City Council authorized Supplemental Agreement No. 3 to the consultant contract with Holmes Murphy & Associates, LLC to provide benefits consulting services and auditing services of medical and pharmacy benefit plans and to extend the term from November 1, 2019 through June 30, 2020, in an amount not to exceed \$168,750.00, from \$1,125,000.00 to \$1,293,750.00, by Resolution No. 19-1677; and

WHEREAS, on June 10, 2020, the City Council authorized a three-year consultant service contract, with two one-year renewal options, for benefits consulting and auditing services of medical and pharmacy benefit plans for the Department of Human Resources with Holmes Murphy & Associates, LLC, in an amount not to exceed \$837,750.00, by Resolution No. 20-0914.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute **(1)** a service contract with Holmes Murphy and Associates, LLC (VC13667), approved as to form by the City Attorney, for benefits consulting services and auditing services of medical and pharmacy benefit plans for the Department of Human Resources for a term of five years, in an amount not to exceed \$1,143,750.00; and **(2)** the ratification for the Department of Human Resources to pay outstanding invoices in the amount of \$162,895.81 for benefits consulting services and auditing services of medical and pharmacy benefit plans, for a total amount not to exceed \$1,306,645.81. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Holmes Murphy and Associates, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by Holmes Murphy and Associates, LLC under the contract.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,306,645.81 (subject to annual appropriations) to Holmes Murphy and Associates, LLC from Service Contract No. PER-2023-00021166.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.