

October 23, 2019

WHEREAS, on November 12, 2014, 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, 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, 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, increasing the contract amount from \$900,000.00 to \$1,125,000.00.

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 Supplemental Agreement No. 3 to the consultant contract with Holmes Murphy & Associates, LLC, approved as to form by the City Attorney, 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, increasing the contract amount from \$1,125,000.00 to \$1,293,750.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$168,750.00 to Holmes Murphy & Associates, LLC from the Employee Benefits Fund, Fund 0260, Department PER, Unit 7906, Object 3070, Encumbrance CT-PERHM2603070FY18, Vendor VC13667.

SECTION 3. That this contract is designated as Contract No. PER-2017-00002700.

SECTION 4. 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.