

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the extension of the one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposals No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY.

RESOLUTION #17400, October 18, 2010

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 16445, dated October 29, 2007, the Legislature did award a contract under Request for Proposals (RFP) 36-07 for the furnishing of group term life insurance countywide as an employee benefit to Metropolitan Life Insurance Company (MetLife) of New York, NY; and,

WHEREAS, RFP 36-07 authorized five one-year renewal options, but Resolution 16445 only awarded two one-year renewal options; and,

WHEREAS, MetLife has agreed to continue coverage at no increase in rates for three additional years of coverage; and,

WHEREAS, the Administration now recommends that MetLife Insurance Company be awarded the remaining renewal options provided in the terms and conditions of RFP No. 36-07; and,

WHEREAS, this award is made on an as needed basis and the estimated cost of \$50,000.00 for 2011 will be subject to appropriation in the 2011 annual budget; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Administration and that the Finance and Purchasing Director be and hereby is authorized to execute for the County any documents necessary to accomplish the award to MetLife and the exercise of renewal options; and,

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations are contained in the then current annual budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17400 of October 18, 2010, was duly passed on October 18, 2010 by the Jackson County Legislature. The votes thereon were as follows:

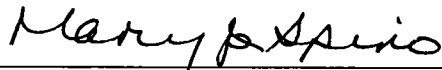
Yeas 8

Nays 0

Abstaining 0

Absent 1

10.18.10
Date



Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2011 budget.

October 13, 2010
Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

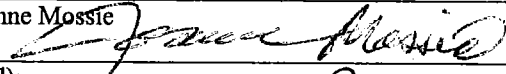
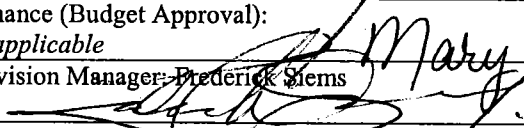
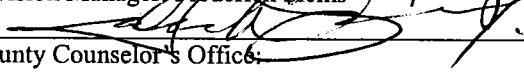
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17400

Sponsor(s): Theresa Garza Ruiz

Date: October 18, 2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to execute an additional one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposal No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY.</p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$50,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$50,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$50,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td>All funds – Acct 2270</td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 2010, 2009, 2008 Prior Year Actual Amount Spent (if applicable): \$47,284.80 in 2009</p>	Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$50,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT	All funds – Acct 2270	TO ACCT
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Amount budgeted for this item * (including transfers):	\$50,000												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
All funds – Acct 2270	TO ACCT												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #164⁴5 October 29, 2007</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Joanne Mossie, Director of HR – 881-3140</p>												
<p>REQUEST SUMMARY</p>	<p>Authorizing the County Executive to execute an additional one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposal No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY.</p> <p>Resolution No. 16445 was passed on November 5, 2007, awarding a contract to MetLife for a three year period through December 31, 2010. MetLife's Request for Proposal No. 36-07 also provided a renewal option of three additional annual renewals. MetLife has agreed to continue coverage at no increase in rates for the next three years.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Resolution #16445 October 29, 2007; September 22, 2010 Renewal Letter from MetLife; Renewal pg from Bid No. 36-07	
REVIEW	Department Director: Joanne Mossie 	Date: 10-12-10
	Finance (Budget Approval): <i>If applicable</i>	Date: 10/13/10
	Division Manager: Frederick Siems 	Date: 10-12-10 10/13/10
	County Counselor's Office: 	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure are subject to appropriation in the 2011 budget.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd
floor
Kansas City, Missouri
64106
(816)881-3242

Legislation Text

File #: 16445, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

Title

A RESOLUTION authorizing the County Executive to execute a one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposal No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY.

Intro

RESOLUTION # 16445, October 29, 2007

INTRODUCED BY Theresa A. Garza, County Legislator

Body

WHEREAS, the Finance and Purchasing Director solicited formal written bids on Request for Proposal 36-07 for the furnishing of group term life insurance for use countywide; and,

WHEREAS, a total of twenty-two (22) solicitations were distributed and nine (9) responses were received including one (1) no bid as set forth in Exhibit A; and,

WHEREAS, upon comparison, the proposal submitted by the Metropolitan Life Insurance Company of New York, NY, (A MetLife @) provided the lowest total unit cost for the base proposal that includes life and accidental death and dismemberment; and,

WHEREAS, MetLife provided the lowest total unit cost for additional optional coverage for purchase

by employees; and,

WHEREAS, MetLife has proposed a rate decrease for 2008 and a three-year rate guarantee; and,

WHEREAS, this award is made on an as needed basis and the estimated cost of \$50,400.00 for the first year will be subject to the appropriation process for 2008; and,

WHEREAS, the Administration now recommends that MetLife Insurance Company be awarded for up to a three year period as provided in the terms and conditions of Request for Proposal No. 36-07; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Administration and that the Finance and Purchasing Director be and hereby is authorized to execute for the County any documents necessary to accomplish the award to MetLife and the exercise of renewal options; and,

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to make all payments, including final payment on the contract.

Enacted and Approved

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Deputy
County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution # 16445 of October 29, 2007 was duly passed on November 5, 2007 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

Date Mary Jo Spino, Clerk of Legislature

Fiscal Note

Funds sufficient for this expenditure are subject to appropriation in the 2008 budget.

Date Director of the Department of Finance & Purchasing _____



September 22, 2010

Joanne R. Mossie
415 East 12th Street, 9th Floor
Kansas City, MO 64106

**Re: Jackson County, Missouri
Renewal – January 1, 2011**

Dear Joanne,

MetLife appreciates the opportunity to be a part of your benefit program. This letter confirms your renewal for the 2011 plan year.

I am pleased to advise you that the rates currently in effect will continue for the next plan year commencing on January 1, 2011. In determining the rates for the plan year ahead, we have evaluated your plan experience, taking into account the credibility of the experience and the demographics of your group. Our objective in the renewal process is to identify rates that will maintain the overall financial stability of your benefit program.

We have set the following rates for the coming year:

Coverage	Current Rate	Renewal Rate	Change in Rate (+/- %)
Basic Life	\$0.14/\$1,000	\$0.14/\$1,000	0%
Optional Life			
• <30	\$0.09/\$1,000	\$0.09/\$1,000	0%
• 30-34	\$0.10/\$1,000	\$0.10/\$1,000	0%
• 35-39	\$0.12/\$1,000	\$0.12/\$1,000	0%
• 40-44	\$0.20/\$1,000	\$0.20/\$1,000	0%
• 45-49	\$0.35/\$1,000	\$0.35/\$1,000	0%
• 50-54	\$0.56/\$1,000	\$0.56/\$1,000	0%
• 55-59	\$0.89/\$1,000	\$0.89/\$1,000	0%
• 60-64	\$1.15/\$1,000	\$1.15/\$1,000	0%
• 65-69	\$1.75/\$1,000	\$1.75/\$1,000	0%
• 70+	\$3.00/\$1,000	\$3.00/\$1,000	0%
Dependent Life	\$2.50/EE	\$2.50/EE	0%
Personal AD&D	\$0.02/\$1,000	\$0.02/\$1,000	0%

I would also like to offer you the option of extending the rates for an additional 2 years, through December 31, 2013.

The rates shown above assume your existing plan design, contribution structure and group demographics remain the same. Please do not hesitate to contact me at (913) 907-1671 if I may answer any questions or assist in any way.

Once again, thank you for the privilege you have extended to us. You are the reason we are in business. We look forward to continuing our relationship in the months and years ahead.

Sincerely,

Trina Serrault
Account Executive

3. on any premium due date by giving the policyholder sixty days advance written notice, if the Policyholder fails to provide information on a timely basis or perform any obligations required by the policy or any applicable law; or
4. on any Policy anniversary, by giving the policyholder thirty-one days advance written notice.

In the event of termination, the County will have the right to procure items similar to those terminated and to recover from the contractor the excess cost of services provided by another contractor due to non-performance related to causes beyond the control of the supplier.

Performance guarantees are not included with MetLife's renewal package.

G. RENEWAL

1. The rates quoted shall be guaranteed for a three (3) year period with the option of three additional annual renewals by the County.

MetLife has provided a three-year renewal guarantee with this proposal.

2. Coverage shall be provided on a guaranteed issue basis.

Agreed.

3. Renewal information must be provided at least 120 days prior to the anniversary date. The County reserves the right to not renew the annual contract with thirty (30) days notice.

Agreed.

4. Upon the mutual agreement of both parties, coverage may be extended beyond the original term to the extent allowed by law.

Agreed.

RFP - 36-07