

**AGENDA ITEM 25**

Discuss and take appropriate action concerning awarding renewal contract for COBRA administration services as of November 11, 2002.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the renewal of the contract with COBRA Compliance Systems for COBRA administration services as of November 11, 2002.

Vote: **5 - 0**

< Attachment >

The information on this summary sheet is not intended to reflect all departmental expenses because it does not include budgeted expenses for prescription claims, dental claims, office administration or increased participation during the FY.

**PROPOSED CONTRACT RE-AWARDS**  
**October, 2002**

**%age**  
**Increase\***

**November 1, 2002 - Third Party Administrator Contract with Benefit Planners, Inc.**

Reinsurance Contract with Reliastar - \$75,000 Specific Stop Loss  
24/12 Contract

Total Administration - Claims, Pre-Cert, PPO Access/Repricing	\$211,337.60	-3.42%
Total Reinsurance	\$418,254.48	0.75%

Total Fixed Costs Based on 774 Participants	\$629,592.08	-0.69%
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Expected Annual Claims - 100% of expected medical claims**	\$3,537,892.08
Expected Reserves - 25% of expected medical claims	\$884,473.02

Claims Fund / Aggregate Attachment Point Based on 774 Participants - 125%	\$4,422,365.10	-0.69%
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Group Life Insurance -Reliastar Life Insurance-\$1.90/emp (1,053); \$0.75/dep (783) (16% increase in employee & employee/dependent participation)	<u>\$31,055.40</u>	15.68%
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Total Annual Cost for TPA Services Based on 774 Participants	<u>\$5,083,012.58</u>	-0.60%
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**November 1, 2002 - Contract with Insurors of Texas**

Insuror's of Texas Fees Associated w/ Third Party Administrator Contract	\$12,000.00	20.00%
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**November 1, 2002 - Contract with COBRA Compliance Systems**

COBRA / HIPAA Compliance - COBRA Compliance Systems	\$6,000	0.00%
\$4,785 Annual Costs		
\$200 Premium Collection Fee & retain 2% admin fee		
\$30/COBRA participant initial setup fee		
Includes Hold Harmless Agreement		

**November 1, 2002 - EAP Contract with Professional Assistance of Central Texas**

Employee Assistance Program (EAP) - Professional Assistance of Central Texas (12% increase in eligible employees)	\$33,955.20	12.09%
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<b>Total Annual Costs</b>	<b><u>\$5,134,967.78</u></b>	<b>-0.49%</b>
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\* %age increase is based on actual rate increase at the assumed participant level. It does not account for increases in the number of employees during the previous year or increases anticipated during the current year. Therefore, the percentage increase will not tie to the actual dollar budgeted increase between amounts budgeted for previous year and amounts budgeted for current year.

\*\* Reinsurance covers medical claims exposure only. Prescription and Dental Claims are not included in this amount.

*Approved 10-15-02*  
*John C. Daefler*

**AGENDA ITEM 26**

Discuss and take appropriate action on bids received for Williamson County Shooting Range structure.

Purchasing Director Bob Space stated that he recommends that the bid be awarded to the low bidder, Troy Bonnet Construction, pending a decision regarding funding. Judge Doerfler stated that there is approximately \$60,000 left in the fund for the shooting range. The City of Taylor has agreed to pay approximately \$45,000 toward the shooting range in installments. Sheriff Maspero stated that the maximum time frame for the payout from Taylor would be 3 years. Judge Doerfler stated that, in order to meet deadlines for grant funding, that the County will pay the balance out of the General Fund, until the funding is received from the City of Taylor.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award the bid for the Williamson County Shooting Range to Troy Bonnet Construction in the amount of \$92,000, with the balance of the funding to come from the General Fund until the County receives the funding from the City of Taylor.

Vote: **5 – 0**

< Attachment >