RESOLUTION NO. 1 RES-20-0030 2 A RESOLUTION OF THE CITY COUNCIL OF THE 3 CITY OF LONG BEACH AUTHORIZING THE CITY 4 5 MANAGER TO EXECUTE A CONTRACT, AND ANY 6 AMENDMENTS THERETO, WITH HEALTHADVOCATE. 7 WITHOUT ADVERTISING FOR BIDS, TO PROVIDE A COMPREHENSIVE AND STRATEGIC SUITE OF HEALTH 8 **RESOURCES DESIGNED TO STREAMLINE EMPLOYEES'** 9 10 HEALTHCARE NAVIGATION EXPERIENCE. IN AN 11 ANNUAL AMOUNT NOT TO EXCEED \$200,000 FOR A PERIOD OF THREE YEARS 12 13 14 WHEREAS, the Department of Human Resources ("HR") of the City of 15 Long Beach administers the City's employee benefits healthcare program (the 16 "Program"); and WHEREAS, the Program covers approximately 4,400 active employees, 17 18 2,000 retirees and 7,800 dependents; and 19 WHEREAS, the Program provided administrative assistance to employees 20 to navigate Memorial Hospital through the Nurse Ambassador Program; and 21 WHEREAS, in 2019, the Nurse Ambassador Program had staffing changes 22 and the City was notified by Memorial Care, the parent company of Memorial Hospital, 23 that the Nurse Ambassador Program would be restructured including the pricing; and 24 WHEREAS, the Nurse Ambassador Program, was discontinued December 25 31, 2019; and 26 WHEREAS, HR worked with Alliant Insurance Services, the City's Benefits 27 Consultant, to review options to continue the services that employees would find 28 beneficial for them and their dependents; and

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WHEREAS, Alliant has access to professional vendor services and 1 2 products through a national platform which identifies quality services and cost proposals; 3 and WHEREAS, Alliant recommended HealthAdvocate as a viable alternative to 4 5 the Nurse Ambassador Program; and 6 WHEREAS, HealthAdvocate is an independent ally who is not affiliated with 7 health carriers, but is equipped to assist employees with navigation of a complex 8 healthcare system and improve employee engagement of the City's comprehensive benefits package, with a combination of hands-on professionals and advanced 9 10 technology; and 11 WHEREAS, HealthAdvocate is the only company that provides 12 personalized, comprehensive and dedicated service that meets the entirety of the needs 13 of our service population; and 14 WHEREAS, as a result, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary 15 16 expenditure of public funds; NOW. THEREFORE, the City Council of the City of Long Beach resolves as 17 18 follows: The above recitals are true and correct and are incorporated 19 Section 1. 20 herein. 21 Section 2. The City Manager is hereby authorized to enter a contract. 22 and any amendments thereto, with HealthAdvocate to provide a comprehensive and 23 strategic suite of health resources designed to streamline employees' healthcare 24 navigation experience in an annual amount not to exceed Two Hundred Thousand 25 Dollars (\$200,000) for a period of three (3) years, with the option to renew for two (2) 26 additional one-year periods, at the discretion of the City Manager. 27 Section 3. This resolution shall take effect immediately upon its adoption 28 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______ March 10 _____, 2020 by the following vote: Ayes: Councilmembers: Zendejas, Pearce, Price, Supernaw, Mungo, Andrews, Richardson. Councilmembers: Noes: None. Councilmembers: Absent: Uranga, Austin. Recusal(s): Councilmembers: None. M. Du J. Kaya City glerk ARW:bg A20-00466 (02-20-2020)

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