

AN ORDINANCE 2014 - 08 - 21 - 0612

APPROVING AN AMENDMENT AND EXTENSION TO THE CONTRACT WITH THE DEARBORN NATIONAL LIFE INSURANCE COMPANY TO PROVIDE GROUP TERM LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND VOLUNTARY TERM LIFE INSURANCE COVERAGE UNDER THE CITY'S SELF-FUNDED HEALTH BENEFITS PROGRAM.

* * * *

WHEREAS, the City's Employee Benefits program provides employees with Group Term Life Insurance, Accidental Death and Dismemberment, and Voluntary Term Life Insurances services; and

WHEREAS, the current contract with The Dearborn National Life Insurance Company to provide these services expires December 31, 2014; and

WHEREAS, the parties now wish to amend the contract with Dearborn to extend the contract term to provide for an additional one-year period, beginning January 1, 2015 and ending December 31, 2015; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City's Contract with The Dearborn National Life Insurance Company is hereby amended to extend the contract for an additional one-year period, beginning January 1, 2015 and ending December 31, 2015, as set forth in Attachment I. The terms of the Amendment and Extension are hereby approved. The City Manager or her designee is hereby authorized to execute the Amendment and Extension.

SECTION 2. Funds are budgeted for this contract in fund 75002000, Cost Center 1002010020, and General Ledger 5201040, as part of the Fiscal Year 2014 Budget.

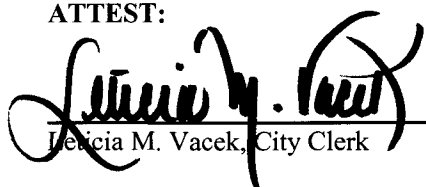
SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance is effective immediately upon passage of eight affirmative votes; otherwise, it is effective ten days after passage.

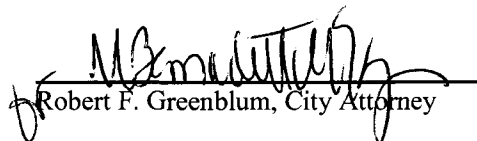
PASSED AND APPROVED this 21st day of August, 2014.


M A Y O R
Ivy R. Taylor

ATTEST:


Jencia M. Vacek, City Clerk

APPROVED AS TO FORM:


Robert F. Greenblum, City Attorney

Agenda Item:	32 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19A, 19B, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33)
Date:	08/21/2014
Time:	09:14:51 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing an amendment and extension of the contract with Dearborn National Life Insurance Company, in an estimated annual amount of \$1,060,197.00, to provide Group Basic Term Life, Accidental Death and Dismemberment, and Voluntary Term Life Insurance coverage under the City's Self-Funded Health Benefits Program. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Director, Human Resources]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy Taylor	Mayor		x				
Diego Bernal	District 1		x				
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				x
Mari Aguirre-Rodriguez	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	

**AMENDMENT AND EXTENSION OF
PROFESSIONAL SERVICES CONTRACT
DEARBORN NATIONAL LIFE INSURANCE COMPANY**

This Extension of the CONTRACT is entered into by and between the City of San Antonio (hereinafter referred to as "CITY"), and Dearborn National Life Insurance Company, having its principal place of business at 1020 31st, Downers Grove, Illinois 60515 (hereinafter referred to as "DNL").

WHEREAS, through Ordinance No. 2007-10-04-1044, passed and approved on October 4, 2007, City Council authorized the execution of the PROFESSIONAL SERVICE AGREEMENT (hereinafter the "Contract") with DNL to provide Group Term Life, Accidental Death and Dismemberment and Voluntary Term Life Insurance; and

WHEREAS, said Contract provides for an initial 60 month term, expiring on December 31, 2012, with the opportunity to extend for two (2) one (1) year periods; and

WHEREAS, the parties now wish to amend the contract to extend for an additional one-year period beginning January 1, 2015 and ending December 31, 2015; **NOW THEREFORE:**

I. Renewal

Pursuant to the provisions of Section VI, Term, of the Contract, CITY and CONTRACTOR mutually agree to renew and extend the term of said Contract for a period of 12 months commencing on January 1, 2015 and terminating December 31, 2015, under the same terms and conditions as stated in said Contract.

If funding for the entire Contract is not appropriated at the time this Contract is entered into, CITY retains the right to terminate this Contract at the expiration of each of CITY'S budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

II. Amendment

Section VI Term, is amended to allow for a one-year extension as outlined in I. Renewal.

All other terms, conditions, covenants and provisions of the Employee Assistance Program Services Contract are hereby renewed and extended.

EXECUTED on this 24 day of April, 2014.

CITY OF SAN ANTONIO

Sheryl Sculley
City Manager

**DEARBORN NATIONAL
LIFE INSURANCE COMPANY**

Gregory S Benesh

Gregory S Benesh, FSA, MAAA, CFA
VP and CFO - Dearborn National

APPROVED AS TO FORM:

Krista Cover
Assistant City Attorney

