

AN ORDINANCE 2013 - 11 - 21 - 0809

**APPROVING AN 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.**

* * * *

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 contract term ends December 31, 2012 and contains two (2), one (1) year extensions; and

WHEREAS, the parties now wish to exercise the second renewal option for a one-year period, beginning January 1, 2014 and ending December 31, 2014; **NOW THEREFORE**:

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

SECTION 1. The City Manager or her designee is hereby authorized to execute an Extension to the contract with Dearborn National Life Insurance Company, as set forth in Attachment I. The terms of the Extension are hereby approved.

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.

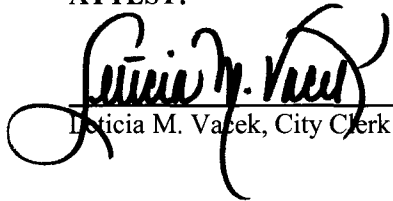
SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General 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 November, 2013.


M A Y O R
Julián Castro

ATTEST:


Leticia M. Vazek, City Clerk

APPROVED AS TO FORM:


Michael Bernard, City Attorney

Agenda Item:	31 (in consent vote: 5, 6, 7, 8, 10A, 10B, 11, 12, 13, 14, 15, 16B, 19, 20, 21, 22, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 40, 41, 42, 43, 44, 45, 46)
Date:	11/21/2013
Time:	12:17:52 PM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing a second one-year extension of the contract with Dearborn National Life Insurance Company to provide Group Basic Term Life, Accidental Death and Dismemberment, Voluntary Term Life Insurance and Dependent Life Insurance coverage under the City's Self-Funded Health Benefits Program. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x			x	
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				x
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Carlton Soules	District 10		x				

Attachment I

**RENEWAL 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 extend this Contract for the second extension; **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, 2014 and terminating December 31, 2014, 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.

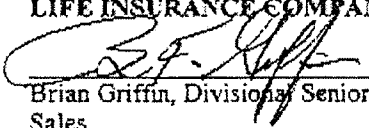
All other terms, conditions, covenants and provisions of the Employee Assistance Program Services Contract are hereby renewed and extended.

EXECUTED on this 2nd day of October, 2013.

CITY OF SAN ANTONIO

Sheryl Sculley
City Manager

**DEARBORN NATIONAL
LIFE INSURANCE COMPANY**



Brian Griffin, Divisional Senior Vice President
Sales

APPROVED AS TO FORM:

Krista Cover
Assistant City Attorney