

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL**

AN ORDINANCE

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVIS VISION, INC., FOR THE ADMINISTRATION AND MANAGEMENT OF THE CITY'S VOLUNTARY VISION INSURANCE PLAN FOR CIVILIAN EMPLOYEES, ELIGIBLE DEPENDENTS, AND RETIREES IN AN ESTIMATED ANNUAL AMOUNT OF \$766,000.00.

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WHEREAS, through this Ordinance, City Council hereby authorizes the execution of the PROFESSIONAL SERVICES AGREEMENT (hereinafter the "Contract") between the City of San Antonio ("CITY") and Davis Vision, Inc. ("VENDOR"); and

WHEREAS, this Contract provides for a vision care benefits program; and

WHEREAS, said Contract provides for an initial 36 month term, expiring on December 31, 2019; and

WHEREAS, said Contract provides for two additional, one year renewal periods at City's sole option; and

WHEREAS, the estimated annual cost of the Contract is \$766,000.00; **NOW THEREFORE:**

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

SECTION 1. A copy of the Contract in final form is attached hereto and incorporated herein as Exhibit "A". The City Manager or her designee is hereby authorized to execute the contract with Davis Vision, Inc. to provide employees, eligible dependents, and retirees with a voluntary vision insurance plan, at an estimated annual cost of \$766,000.00. The Contract is authorized to be renewed for two additional, one year periods without further City Council action, provided the funds are appropriated.

SECTION 2. Funding for this ordinance is contingent upon City Council approval of the Fiscal Year 2017 Budget and subsequent budgets that fall within the contract terms.

SECTION 3. Payment not to exceed the budgeted amount is authorized to Davis Vision, Inc. and should be encumbered with a purchase order. Payments are dependent upon number of enrollees at time of enrollment.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers,

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SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 5. This ordinance shall take effect immediately upon passage, provided that it is passed by eight or more affirmative votes; otherwise, this ordinance shall take effect ten days from the date of passage.

PASSED AND APPROVED this _____ day of August, 2016.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney