



Legislation Details (With Text)

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Title: CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CARL WARREN & COMPANY AGREEMENT (CONTRACT C-19-124) FOR ADMINISTRATION OF THIRD PARTY LIABILITY CLAIMS (CITY COUNCIL)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Carl Warren Contract 19-124.pdf, 2. Carl Warren Contract Amendment No. 1 - (Dominguez Channel Odor Event) - Partially Signed EX 2, 3. Carl Warren Amendment No. 2 City of Carson.pdf

Date	Ver.	Action By	Action	Result
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Report to Mayor and City Council

Tuesday, September 06, 2022

Consent

SUBJECT:

CONSIDER APPROVAL OF AMENDMENT NO. 2 TO THE CARL WARREN & COMPANY AGREEMENT (CONTRACT C-19-124) FOR ADMINISTRATION OF THIRD PARTY LIABILITY CLAIMS (CITY COUNCIL)

I. SUMMARY

The City has been self-insured for its General Liability Program since its incorporation in 1968. The City maintains a contract with a third party administrator (TPA) to administer the self-insured claims. Carl Warren & Company has provided TPA services to the City since 1978. The most recent contract agreement was awarded in September 2019 for a three-year term, expiring on September 30, 2022. The agreement was amended in 2021 to add scope and funding for handling the Dominguez Channel claims.

Staff is now asking City Council to consider approving Amendment No. 2, exercising the first of two optional one-year extensions provided in the contract.

II. RECOMMENDATION

1. APPROVE Amendment No. 2 to the Carl Warren & Company agreement for Third Party

Liability Claims Administration services, extending the contract term by one additional year through September 30, 2023, at a cost of \$63,516.24.

2. AUTHORIZE the Mayor to execute the amendment following approval as to form by City Attorney.

III. ALTERNATIVES

Take another action the City Council deems appropriate.

IV. BACKGROUND

The administration of a self-insured general liability program requires a third-party claims administrator that is competent and performance oriented. General liability claims must be managed in accordance with the Tort Claims Act of the State Government Code. The City's third-party administrator must have litigation cost containment measures in place, have knowledge of City issues and provide prompt and professional communication with City staff and residents.

Carl Warren & Company has provided third party claims administration services to the City since 1978 in a competent and efficient manner. The most recent contract was awarded in 2019 for a three-year term with two optional one-year extensions thereafter. That agreement was amended in 2021 (Amendment No. 1) to add scope and funding for handling the Dominguez Channel claims.

Staff is now asking City Council to consider Amendment No. 2, exercising the first of two optional one-year extensions provided within the contract. Amendment No. 2 will extend the contract term by one additional year to September 30, 2023, at a pre-negotiated cost of \$63,516.24.

V. FISCAL IMPACT

Funds have been budgeted in the Risk Management Division's FY 22-23 budget

VI. EXHIBITS

1. Carl Warren & Company Contract Agreement, pages 3 - 34

2. Amendment No.1 to the Carl Warren & Company agreement, pages 35 - 42
3. Amendment No.2 to the Carl Warren & Company agreement, pages 43 - 50

Prepared by: Roobik Galoosian, Risk Manager