

(R-85-63)

RESOLUTION NUMBER R- 261358

Adopted on AUG 13 1984

WHEREAS, optical insurance coverage has been a benefit option since the Management Benefits Plan and the Flexible Benefits Plan's inception; and

WHEREAS, the Epler Company, a local consulting firm, was awarded a contract with The City of San Diego to prepare, solicit and evaluate bid specifications and proposals for optical insurance plans; and

WHEREAS, after evaluation, the Epler Company recommended that Safeguard Health Plans, Inc. be awarded the contract based upon the following factors: the Plan's financial stability, number and location of optical providers, provision for routine optical procedures without a co-payment, reasonable co-payments for more complex optical procedures, flexibility and availability of Plan's administrative staff; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement between The City of San Diego and Safeguard Health Plans, Inc., a California corporation, for the purpose of providing optical insurance necessary for the Flexible Benefits and Management Benefits Plans, for a period of August 1, 1984 through July 31, 1985, pursuant to the terms and conditions of

the Contract for Prepaid Services on file in the office of the  
City Clerk as Document No. RR-261358

APPROVED: John W. Witt, City Attorney

By

  
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Jack Katz, Chief Deputy

JK:smm

7/23/84

Or. Dept: Risk. Mgmt.

Aud. Cert: 85114

Form=r.none

R-261358

Passed and adopted by the Council of The City of San Diego on AUG 13 1984,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK  
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

(Seal)

By Ellen Boward, Deputy.

Office of the City Clerk, San Diego, California

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Number ..... .

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