

RESOLUTION NUMBER R- 309122

DATE OF FINAL PASSAGE JUL 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING CONTRACTS BETWEEN THE CITY OF SAN DIEGO AND THREE SERVICE PROVIDERS: GENEX SERVICES, INC.; EK HEALTH SERVICES, INC.; AND KEYSTONE MEDICAL RESOURCES TO PROVIDE WORKERS' COMPENSATION INTEGRATED MANAGED CARE SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACTS AND THE OPTIONS TO RENEW, AS NECESSARY

WHEREAS, the City of San Diego (City) self-insures and self-administers its worker's compensation program in accordance with the California Labor Code, California Code of Regulations, and other applicable law, regulations, and City policies; and

WHEREAS, the self-administration of the City's workers' compensation program is the responsibility of the Risk Management Department, which provides worker's compensation benefits to all eligible City employees and establishes programs that provide appropriate medical care; and

WHEREAS, the City has been contracting for managed care services since 2002, following an operational and best practice assessment; and

WHEREAS, the present contract for the provision of managed care services with Genex Services, Inc., expires on August 10, 2014; and

WHEREAS, in 2013, the City issued a request for proposal soliciting service providers for new contracts, and a technical review committee reviewed all of the submitted proposals; and

WHEREAS, as a result of the request for proposal process, the Risk Management Department is recommending that the City execute three-year contracts with two one-year options to renew with three separate service providers: Genex Managed Care Services, EK

Health Services, Inc., and Keystone Medical Resources, to provide the City with integrated managed care services for its workers' compensation program; and

WHEREAS, the contracts will provide the integrated managed care services and benefits to the City's workers' compensation program, which are recognized as best practices in the workers' compensation industry, including medical bill review, utilization review, preferred provider organization use, pharmacy management benefit, nurse case management, and injury call-in center services; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Council approves a contract between the City and Genex Services, Inc., on file with the Office of the City Clerk as Document No. RR- 309122 -1, for a three-year term with two one-year options to renew, and authorizes the Mayor or his designee to execute the contract and, within the Mayor's discretion, the options to renew.

BE IT FURTHER RESOLVED, that the Council approves a contract between the City and EK Health Services, Inc., on file with the Office of the City Clerk as Document No. RR- 309122 -2, for a three-year term with two one-year options to renew, and authorizes the Mayor or his designee to execute the contract, and, within the Mayor's discretion, the options to renew.

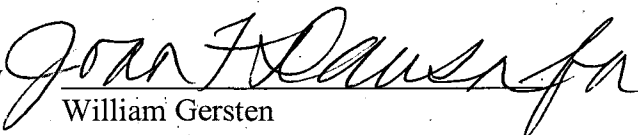
BE IT FURTHER RESOLVED, that the Council approves a contract between the City and Keystone Medical Resources, on file with the Office of the City Clerk as Document No. RR- 309122 -3, for a three-year term with two one-year options to renew, and authorizes the Mayor or his designee to execute the contract, and, within the Mayor's discretion, the options to renew.

BE IT FURTHER RESOLVED, that the Council authorizes the Chief Financial Officer to expend up to \$4,100,000 a year for payment on the three contracts collectively for Fiscal Years 2015 through 2017, from the Workers' Compensation Fund 720044, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable Fiscal Years and upon the Chief Financial Officer first furnishing one or more certificates stating that funds necessary for authorized expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Mayor or his designee's authority to execute the options to renew each contract is contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and upon Chief Financial Officer first furnishing one or more certificates stating that funds necessary for authorized expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$4,100,000 a year from the Workers' Compensation Fund 720044 in Fiscal Years 2018 and 2019 to fund the options to renew, if they are exercised, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and upon the Chief Financial Officer first furnishing one or more certificates stating that funds necessary for authorized expenditures are, or will be, on deposition with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
William Gersten
Deputy City Attorney

JFD:WG:hm
6/26/2014
7/14/2014 COR.COPY
Or.Dept:RiskManagement
Doc. No.: 811830_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 15 2014.

ELIZABETH S. MALAND
City Clerk

By  for J. Santos
Deputy City Clerk

Approved: 7/30/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 15 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 30 2014

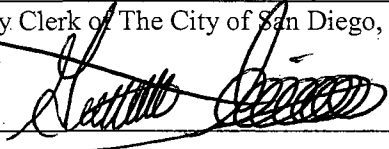
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309122