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December 11, 2019

WHEREAS, on May 22, 2019, Administrative Action No. 19-6023 authorized a service agreement with Deloitte Consulting, LLP to provide the City of Dallas Human Resources with an in-depth analysis and forensic accounting research of all City of Dallas major benefit accounts including Benefit broker, medical and pharmacy accounts for active, retirees and Post-65 retiree accounts, in an amount not to exceed \$49,999.00.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the service agreement with Deloitte Consulting, LLP, approved as to form by the City Attorney, to provide forensic research, conduct a work plan analysis of our current transition process for retirees leaving a City of Dallas health plan and/or benefits coverage to a Centers for Medicare and Medicaid Services (CMS)/American Association of Retired Persons (AARP) supported plan, and to specify and define department roles and present recommendations to Human Resources management based upon best practices in the industry, in an amount not to exceed \$49,995.00, increasing the service agreement amount from \$49,999.00 to \$99,994.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$49,995.00 to Deloitte Consulting, LLP from the Employee Health Benefits Fund, Fund 0260, Department PER, Unit 7905, Object 3567, Encumbrance/Contract No. PER-2019-00010454, Vendor VS97347.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

