

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-070

WHEREAS, The SFMTA is a self-insured employer for workers' compensation under the San Francisco Charter Section 8A.104 (c), and has assumed the responsibility for managing its workers' compensation claims since July 1, 2000, and

WHEREAS, Since November 1, 2012, the SFMTA has been contracting with Intercare to manage the workers' compensation claims for the agency; and,

WHEREAS, An approval for this proposed professional service contract has been obtained from the Civil Service Commission at its February 6, 2012 commission meeting; and,

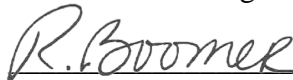
WHEREAS, In order to maximize the operational and management efficiency and realize cost savings to the City, the SFMTA and the DHR agreed to issue a joint request for proposals for the workers' compensation third administrator service, aiming to select the most qualified and most cost effective service provider(s) for the City's workers compensation claims administration services; and,

WHEREAS, On May 5, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the Workers' Compensation Claims Administration Services contract is not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now therefore be it,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation or his designee to issue a Request for Proposals for Workers' Compensation Claims Administration Services, to jointly conduct proposal evaluation, contract negotiation and contract formation for an initial term of three-years with two, one year contract extensions at the City's sole discretion.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 7, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency