

EM SUBMISSION NO.: EMAD046 2015
PRESENTED: 2-9-15
ADOPTED: 2-23-15

Resolution Authorizing Cornerstone Municipal Group

BY THE EMERGENCY MANAGER:

On June 2, 2014, the Emergency Manager authorized Change Order #2 to Contract #12-021 (#EME3042014) for the purpose of retaining the services of Cornerstone Municipal Group through February 28, 2015. Since March 1, 2012, Cornerstone has acted as a third party administrator and provided the City of Flint with benefit consulting services, Medicare Part D application and reconciliation process for the drug prescription program, and the enrollment and maintenance of active and retired employee benefit programs.

The Finance Department is recommending that Cornerstone Benefits Group continue to be retained in providing these and additional services relating to the enrollment and maintenance of benefits for both active and retired employees through the end of the current fiscal year. Funding in the amount of \$40,000.00 for these services is to come from Risk & Benefits Management Professional Services account #627-000.105-716.100, extending the contract through June 30, 2015.


IT IS RESOLVED, that the appropriate City officials are authorized to enter into Change Order #3 to the contract with Cornerstone Benefits Group to provide these services in an annual amount not to exceed \$40,000.00 for a total contract amount of \$370,000.00. The appropriate City Officials are also authorized to extend the contract for an additional 12 months through June 30, 2016 under the same terms and conditions.

APPROVED AS TO FORM:



Pete M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:



Dawn Steele, Deputy Finance Director

EM DISPOSITION:

ENACT _____


Gerald Ambrose
Emergency Manager

FAIL _____
DATED: 2/23/15

15-5058

RESOLUTION STAFF REVIEW

revised

DATE: February 3, 2015

Agenda Item Title:

Resolution to Cornerstone Municipal Group (Change Order #3)

Prepared By:

V. Foster

Background/Summary of Proposed Action:

Cornerstone Municipal Group has provided fringe benefits consulting and management services since March 2012. Cornerstone was selected on the basis of a competitive bid at a total cost of \$120,000.00 annually. The agreement has resulted in the successful completion of health plan benefit modifications. Cornerstone's services have been invaluable as the City has proceeded to address the issue of retiree health care, as well as in managing the City's benefit programs.

The current agreement ends on February 28, 2015. Cornerstone is agreeable to extending the contract for an additional 4 months for the amount of \$40,000.00. Cornerstone has offered to extend the same terms and conditions of the agreement through June 30, 2016.

Based on their past performance, the Finance Department is recommending that the contract with Cornerstone be extended through the end of this fiscal year, June 30, 2015, for a total cost not to exceed \$40,000.00.

Budgeted Expenditure? Yes No **Please explain if no:**

Account No.:

627-000.105-716.100

Pre-encumbered? Yes No **Requisition #**

Other Implications (i.e., collective bargaining):

None

Staff Recommendation:

It is the recommendation of the Finance Director that the City of Flint enter into an agreement with Cornerstone Municipal Group to extend the current contract through June 30, 2015.

Staff Person: *V. Foster*

Approval: *Don Stee*

14-5134

EM SUBMISSION NO.: EME 3042014

PRESENTED: 6-2-14

ADOPTED: 6-5-14

Resolution Authorizing Cornerstone Municipal Group

BY THE EMERGENCY MANAGER:

On March 28, 2013, the Emergency Manager authorized Change Order #1 to Contract #12-021 in the amount of \$120,000.00 on an annual basis (#2013EM001) for the purpose of retaining the services of Cornerstone Municipal Group. Since March 1, 2012, Cornerstone has acted as a third party administrator and provided the City of Flint with benefit consulting services, Medicare Part D application and reconciliation process for the drug prescription program, and the enrollment and maintenance of active and retired employee benefit programs.


The Finance Department is recommending that Cornerstone Benefits Group continue to be retained in providing these and additional services relating to the enrollment and maintenance of benefits for both active and retired employees. Funding in the amount of \$120,000.00 for these services is to come from Risk & Benefits Management Professional Services account #736-000.105-716.100, extending the contract through February 28, 2015.

IT IS RESOLVED, that the appropriate City officials are authorized to enter into Change Order #2 to the contract with Cornerstone Benefits Group to provide these services in an annual amount not to exceed \$120,000.00 for a total contract amount of \$330,000.00.

APPROVED AS TO FORM:


Pete M. Bade, Chief Legal Officer


APPROVED AS TO FINANCE:


Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓

FAIL _____


Darnell Earley, ICMA-CM, MPA
Emergency Manager

DATED: 6-5-14