

RESOLUTION NO. R-2021-237

WHEREAS, the City of Round Rock (the “City”) has duly advertised for proposals for employee FSA benefits and COBRA and retiree billing services commencing January 1, 2022; and

WHEREAS, Navia Benefit Solutions, Inc. (“Navia”) has submitted a proposal to provide said services, and said proposal has been determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals; and

WHEREAS, the City Council desires to accept the proposal of Navia and authorize the Mayor to execute a Benefits Solutions Administrative Services Agreement and other related documents required for the implementation of said benefits, Now Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS:

That the proposal of Navia for provision of employee FSA benefits and COBRA and retiree billing services is hereby accepted, as the proposal is determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals.

That the Mayor is hereby authorized and directed to execute on behalf of the City the Benefits Solutions Administrative Services Agreement with Navia and other related documents required for the implementation of said benefits, a copy of such documents being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 9th day of September, 2021.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk