

**RESOLUTION NO. R-2019-0403**

**WHEREAS**, the City of Round Rock (“City”) desires to retain professional services to provide employee healthcare navigation services; and

**WHEREAS**, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

**WHEREAS**, Alight Solutions, LLC (“Alight”) is the sole source provider of the desired services; and

**WHEREAS**, the City desires to have Alight provide employee healthcare navigation services as described in the Master Services Agreement (“Agreement”) attached hereto as Exhibit “A”; and

**WHEREAS**, the City and Alight desire to enter into this Agreement and abide by the terms therein, Now Therefore

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

That the Mayor is hereby authorized and directed to execute on behalf of the City a Master Services Agreement for employee healthcare navigation services with Alight Solutions, LLC, a copy of said Agreement being attached hereto as Exhibit “A” and incorporated herein.

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 10th day of October, 2019.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk