RESOLUTION NO. R-2021-239

WHEREAS, the City of Round Rock (the "City") has duly advertised for proposals for employee dental benefits commencing January 1, 2022; and

WHEREAS, United Concordia Companies, Inc. ("United Concordia Companies") 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 United Concordia Companies and authorize the Mayor to execute an Agreement for Administrative and Claims Payment Services 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 United Concordia Companies for provision of employee dental benefits 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 Agreement for Administrative Claims Payment Services with United Concordia Companies 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	<u> </u>	