



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: A 12-111 **Name:** Carl Warren & Company Agreement
Type: BoS Agreement **Status:** Passed
File created: 5/30/2012 **In control:** Board of Supervisors
On agenda: 6/19/2012 **Final action:** 6/19/2012

Title:

- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign a Professional Services Agreement (PSA) with Carl Warren & Company for general liability claims administration services for a three (3) year term, estimated to cost \$86,000 per year for an estimated total of \$258,000 over three years;
- b. Authorize the Contracts/Purchasing Officer or designee to execute up to three (3) one-year extensions of the PSA at the request of the Risk Manager, provided the compensation terms do not increase by more than five percent (5%) and all other terms remain unchanged; and
- c. Approve and authorize County Counsel Risk Management Division to implement the attached Agreement with Carl Warren & Company for general liability claims administration services.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Carl Warren - Final Agreement RFP 10296 5-11-12 SFM.pdf, 2. Completed Board Order, 3. Fully Executed Agreement A-12239, 4. Fully Executed Agreement between the County of Monterey and Carl Warren & Co. Amendment #1

Date	Ver.	Action By	Action	Result
6/19/2012	1	Board of Supervisors	approved	