



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	A 19-407	<b>Name:</b>	Agreement with Vision Service Plan
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed - Human Resources Department
<b>File created:</b>	11/7/2019	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	11/19/2019	<b>Final action:</b>	11/19/2019
<b>Title:</b>	a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Vision Service Plan (VSP) for Third-Party Administration (TPA) of the County's Self-Insured Vision Plan per Request for Proposals (RFP) #10718 with the initial Agreement term beginning January 1, 2020 through December 31, 2024, including the option to extend the Agreement for up to three (3) additional one (1)-year periods; and b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).		

### Sponsors:

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### Code sections:

**Attachments:** 1. Board Report, 2. Agreement with Vision Service Plan, 3. Completed Board Order Item No. 41

Date	Ver.	Action By	Action	Result
11/19/2019	1	Board of Supervisors	approved - human resources department	Pass

- a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Vision Service Plan (VSP) for Third-Party Administration (TPA) of the County's Self-Insured Vision Plan per Request for Proposals (RFP) #10718 with the initial Agreement term beginning January 1, 2020 through December 31, 2024, including the option to extend the Agreement for up to three (3) additional one (1)-year periods; and
- b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Vision Service Plan (VSP) for Third-Party Administration (TPA) of the County's Self-Insured Vision Plan per Request for Proposals (RFP) #10718 with the initial Agreement term beginning January 1, 2020 through December 31, 2024, including the option to extend the Agreement for up to three (3) additional one (1)-year periods; and
- b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

### SUMMARY/DISCUSSION:

On behalf of the Human Resources Department, the Contracts/Purchasing Office released Request for

Proposals (RFP) #10718 on August 8, 2019 for a third-party administrator of the County's Self-Insured Vision Plan. Vision Service Plan (VSP) was selected by the Selection Panel based on the evaluation criteria listed on the RFP.

Approval of the recommended actions will enable the County to continue working with Vision Service Plan as the Third-Party Administrator of the County's Self-Insured Vision Plan. Current enrollment is 4,633 active employees, 46 COBRA participants, and 342 retirees. At the current rate of participation, the monthly administration fee for all enrolled participants will be \$7,230 per month or approximately \$86,763 per year.

The TPA fees for the vision plan are part of the costs used by the Benefits Actuary to determine the monthly premium rate that should be charged for the vision insurance. The vision insurance premiums are paid by departments for employee-only coverage and by employees for dependent coverage. COBRA participants and retirees pay 100% of their premiums.

OTHER AGENCY INVOLVEMENT:

The Contracts/Purchasing Office coordinated the RFP. The offices of the County Counsel and Auditor-Controller have reviewed and approved the Agreement as to form and legality and fiscal provisions, respectively.

FINANCING:

The costs associated with this action are included in the Benefits Internal Services Fund (specifically in the Vision Unit).

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommended action addresses the Board of Supervisors' Administration Strategic Initiative. The proposed action will provide for continuation of a quality vision plan for County employees in support of the County's commitment to meeting the Board's initiative in attracting, recruiting, and retaining a diverse, talented work force that supports the mission of Monterey County.

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ Economic Development  
☒ Administration  
☐ Health & Human Services  
☐ Infrastructure  
☐ Public Safety

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Approved by: Irma Ramirez-Bough, Director of Human Resources, x5043

Attachments:

Board Report

Agreement between County and Vision Service Plan