

RESOLUTION NO. R-04- 39

**A RESOLUTION EXPRESSING THE INTENT OF THE COUNCIL TO EXERCISE THE RESERVATIONS CONTAINED IN THE PERFORMANCE SPECIFICATIONS OF FOR THE ACCEPTED BID FOR MEDICAL, ~~XXXXXXXX~~ AND LIFE/AD&D INSURANCE.**

**WHEREAS**, the City of Conway accepted the bid of United Healthcare for Medical, ~~XXXXXXXX~~ and Life/AD&D insurance; and

**WHEREAS**, United Healthcare's bid was based on an express reservation in the performance specifications that the City of Conway could accept it's proposal "less broker and/or broker's fees and deal directly with the vendor."; and

**WHEREAS**, United Healthcare has expressed a willingness to provide services directly to the City without the services of a broker resulting in a cost savings to the City of Conway; and

**WHEREAS**, the broker of record for the United Healthcare bid, Rick Willbanks, at the meeting of the City Council on the 26<sup>th</sup> of October, 2004, stated that he resigned as the City of Conway's broker of record with respect to the United Heathcare bid,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:**

**SECTION 1:** That the City Council of the City of Conway hereby finds that exercising its reservation in the performance specifications of the insurance proposals and dealing directly with United Healthcare without the use of a broker could result in cost savings to the City of Conway.

**SECTION 2:** That the City Council of the City of Conway hereby accepts Mr. Willbanks resignation as of the 26<sup>th</sup> of October, 2004, as the City of Conway's broker of record with respect to the United Heathcare bid.

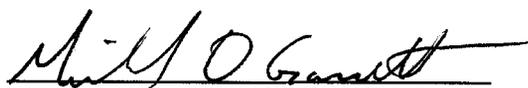
**SECTION 3:** That the City Council of the City of Conway hereby authorizes the Mayor's office to initiate discussions with the vendor, United Healthcare, regarding its willingness to provide services directly to the City and without charges for the use of United Healthcare's broker.

PASSED this 30<sup>th</sup> day of November, 2004.

APPROVED:

  
MAYOR TAB TOWNSELL      11-30-04  
DATE

ATTEST:

  
MICHAEL O. GARRETT, CITY CLERK