

RESOLUTION NO. 2 - 11

**CAMDEN COUNTY INSURANCE FUND COMMISSION
AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST
FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN AND VARIOUS
PROFESSIONALS**

WHEREAS, on March 5, 2010, the Camden County Insurance Fund Commission, (hereinafter the "Commission") adopted resolution #4-10, awarding professional services contracts, pursuant to a publicly advertised Request For Proposals, for Executive Director and Claims Administrator; and

WHEREAS, the above-referenced resolution provided for a term of one year for these contracts; and

WHEREAS, the publicly advertised Request For Proposals documents for these professional positions provided for a maximum contract term of three years; and

WHEREAS, it is permissible under the laws of the State of New Jersey, N.J.S.A. 40A:11-5(1)(m), to contract with these properly procured professional services firms for a total of three years; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission, that the following appointments be made for the period March 1, 2011 through February 28, 2013, in accordance with the Commission's fair and open process and consistent with the County of Camden Request For Proposals Policy and N.J.S.A. 40A:11-5(1)(m):

Executive Director

Name of Firm: PERMA Risk Management Services, a division of
Conner Strong Companies, Inc.
Address: Park 80 West, Plaza One, Saddle Brook, NJ 07663
Compensation: 3.75% of the annual budget of the Commission,

Claims Administrator

Name of Firm: CompServices, Inc. ("CSI")
Address: 1717 Arch Street, 45th Floor
Philadelphia, PA 19103
Compensation: year 2: \$217,000 administration fee, 20% of savings for
network access, \$90 per hour for loss control and safety fee

Year 3: \$223,500 administration fee, 20% of savings for
Network access, \$90 per hour for loss control and
safety fee

BE IT FURTHER RESOLVED that an additional fee shall be negotiated with, and paid to, CSI for conversion of accounts for any new member entity to the Commission during the term of the within authorized agreement; and

BE IT FURTHER RESOLVED that the above firms shall serve pursuant to a Professional Service Contract, which will be entered into and copies of which will be on file in the Commission's office.

BE IT FURTHER RESOLVED that notice of this action shall be advertised in the Commission's official newspapers in accordance with law and that notice of this action along with completed contracts shall be filed with the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs.

ADOPTED:

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON