

**RESOLUTION NO. : 2716**

**CAMDEN COUNTY INSURANCE COMMISSION  
RESOLUTION AUTHORIZING AWARD OF CONTRACT, PURSUANT TO A  
PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN  
THE COMMISSION AND COMPSERVICES, INC., d/b/a-AMEERHEALTH  
CASUALTY SERVICES**

**WHEREAS**, the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter the Commission) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and;

**WHEREAS**, the Commission requires the professional services of a Claims Administrator; and

**WHEREAS**, the Commission conducted a publicly advertised Request For Proposals process for this professional service pursuant to New Jersey law and the County of Camden Request For Proposals Policy, as adopted by the Commission; and

**WHEREAS**, five (5) proposals were received and the evaluation committee for this Request for Proposals has reviewed the responses and has recommended that an agreement be awarded to CompServices, Inc., d/b/a Amerihealth Casualty Services, as set forth below, and

**WHEREAS**, the term of the agreement authorized hereby shall commence May 1, 2016 through re-organization of the Commission in February, 2019, as permitted by N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, funding for these services is available in the Commission's 2016 permanent budget, and as may be amended, with the balance of funding contingent upon the adoption of the Fund's 2017, 2018 and 2019 budgets; now, therefore,

**BE IT RESOLVED** by the Camden County Insurance Fund Commission, that the proper officials be and are hereby authorized to execute an agreement with the following firm for the period May 1, 2016 through re-organization of the Commission in February, 2019, 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):

Claims Administrator

Name of Firm: CompServices, Inc., d/b/a Amerihealth Casualty Services

Address: 8000 Midlantic Dr Ste 410N  
Mount Laurel, NJ 08054-1523

Compensation: Administration fee – payable in equal monthly installments:  
Y1: \$219,000\* pro-rated (5-1-16 to re-org 2017)  
Y2: \$223,400  
Y3: \$227,800  
20% of savings below UCR at 80<sup>th</sup> percentile for network access  
CCPD claims not included and are billed separately

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**BE IT FURTHER RESOLVED** that the members of the Commission shall be charged a fee in proportion to the services provided and as detailed in the advertised scope of services.

**BE IT FURTHER RESOLVED** that the above firm 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.

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**ADOPTED: April 26, 2016**

**BY:** \_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**

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**VICE-CHAIRPERSON**