

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20060499

1. ACTION REQUESTED/PURPOSE:

Approve extending CN-03-09 EMPLOYEE INSURANCE BENEFITS CONSULTANT AND ACTUARIAL AUDITOR, to AON Consulting, Inc., for an additional two (2) year period of time; for an amount not-to-exceed \$330,000.00 per year.

2. WHAT ACTION ACCOMPLISHES: Provides Lee County with continuous service with a consultant who has performed any and all services as the Employee Benefits Consultant and Actuarial Auditor.

3. MANAGEMENT RECOMMENDATION: Approval.

4. Departmental Category: 06 C6C		5. Meeting Date: 05-09-2006
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	Statute	
	Ordinance	
	<input checked="" type="checkbox"/> Admin. Code	AC-4-4
	Other	
8. Request Initiated:		
Commissioner		
Department		
Division		Human Resources
By:		Dinah Lewis, Director <i>[Signature]</i>

9. Background:

On September 30, 2003 the Board of County Commissioners approved CN-03-09 EMPLOYEE INSURANCE BENEFITS CONSULTANT AND ACTUARIAL AUDITOR, to AON Consulting, Inc. to perform any and all services for the Employee Benefits Consultant and Actuarial Auditor.

The contract was for a one (1) year with the option of being renewed for two (2) additional one (1) year periods. This contracted will expire on 9/30/06.

This blue sheet requests that the BOCC approve a two (2) year extension on the current agreement with AON Consulting, Inc.; utilizing the same rates in their agreement for an amount not-to-exceed \$330,000.00 per year.

Funding is available in account string: GC5133757602.503190

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>
					RK 4/25	or 4/25/06	4/25/06	4/25/06	

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>ZIC</i>
<i>4/24/06</i>
<i>4:30 pm</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
<i>4/24/06</i>
<i>3:30</i>

Rec. by CoAtty
Date: <i>4/24/06</i>
Time: <i>1:00pm</i>
Forwarded to: <i>Admin 4:30</i> <i>4/24/06</i>