



**Contra  
Costa  
County**

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: February 24, 2009

Subject: CONTRACT WITH BUCK CONSULTANTS FOR BENEFIT TASK FORCE CONSULTATION SERVICES

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the County Administrator, or designee to execute a contract with Buck Consultants, in an amount not to exceed \$200,000 for consultation and coordination of the County's Benefit Task Force Committee for the period of July 1, 2008 through June 30, 2009.

**FISCAL IMPACT:**

The cost of the contract will be paid from the County's cost center for employee benefits, as the services provided by Buck Consultants concern analysis of employee benefits provided by the County.

**BACKGROUND:**

The County issued a Request for Proposals (RFP) for assistance with a new benefit design plan and Buck Consultant, LLC was selected. At the direction of the County Administrator and during the term of the contract Buck Consultants, LLC facilitated all Benefit Task Force Committee meetings and maintain all task force records, minutes and materials; provided subject matter expertise, underwriting and actuarial services; and advised the County as needed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/24/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Gayle B. Uilkema, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Susan A. Bonilla, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 24, 2009

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Celicia Nelson , Deputy

Contact: Lisa Driscoll,  
335-1023

cc:

