

TABLED January 26, 2010

**Resolution authorizing a contract with Watson Wyatt & Company
for Health Benefits Consultant Services.
(Human Resources) (\$163,400.00)**

WHEREAS, the Benefits Office of the Department of Human Resources seeks to conduct a competitive selection of medical plan administrator for the Franklin County Cooperative Health Benefits Program; and

WHEREAS, the Benefits Office requests to utilize a health benefits consultant to assist in the competitive selection process; and

WHEREAS, the term of the contract is for the period beginning January 26, 2010 through January 25, 2012; and

WHEREAS, the contract language, statement of work, and the proposal documents shall be the governing terms and conditions for the contract, and are binding on all parties; and

WHEREAS, Benefits Office recommends the agreement with Watson Wyatt & Company for the provision of health benefits consultant services; and now, therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN
COUNTY, OHIO:**

That the attached purchase order and health benefits consultant services contract with Watson Wyatt & Company are hereby approved.

AGENCY
Human Resources

CONTRACT AMOUNT
\$163,400.00

Prepared by: Scott Solsman

cc: Human Resources
Purchasing
Watson Wyatt & Company