## BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

In the Matter of Appointing )
Pieper-Ramsdell Agency, Inc., )
of St. Helens, Oregon, )
as Insurance Agent-of-Record )

ORDER NO. 36-2003

WHEREAS, pursuant to OAR 125-310-140(1), adopted by reference by Section 11 of Ordinance No. 88-3, prior to the selection of an insurance agent-of-record, Columbia County shall advertise for such agent both in at least one newspaper of general circulation in the area where the contract is to be performed and at least one insurance trade publication of general circulation in the state; and

WHEREAS, on April 12, 2003, The Chronicle published the County's Request for Proposals for Insurance Agent-of-Record Services, and on April 15, 2003, the trade journal Daily Journal of Commerce published the Request for Proposals; and

WHEREAS, by May 2, 2003, the advertised deadline, the County received proposals from the following:

AON Employee Benefits Consulting 1211 SW Fifth Avenue, Suite 750 Portland, Or 97204-3799

ClearPath Benefit Resources PMB #352 2020-C SW 8<sup>th</sup> Avenue West Linn, OR 97068

J.B.L.&K. Insurance 220 N.W. Second Avenue, Suite 800 Portland, OR 97209

Leonard Adams Company P.O. Box 25626 Portland, OR 97298

Pieper-Ramsdell Agency, Inc. P.O. Box 596 St. Helens, Oregon 97051

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Willis of Oregon, Inc. P.O. Box 1357 Eugene, OR 97440-1357

Wilson-Heirgood Associates P.O. Box 1421 Eugene, Oregon 97440-1421

WHEREAS, the proposals were reviewed by an Evaluation Committee and Pieper-Ramsdell, J.B.L.&K. and Wilson Heirgood were the highest rated firms; and

WHEREAS, at its May 21, 2003, regularly scheduled meeting the Board of County Commissioners considered the three proposals and the report of the Evaluation Committee and agreed to appoint Pieper-Ramsdell Agency, Inc., as County Insurance Agent-of-Record for three years effective from July 1, 2003, through June 30, 2006;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Pieper-Ramsdell Agency, Inc., is appointed as the Insurance Agent-of-Record for Columbia County, Oregon, for three years effective from July 1, 2003, through June 30, 2006; and

IT IS HEREBY FURTHER ORDERED that this appointment does not apply to the Kaiser Permanente HMO and Added Choice Plans; and

IT IS HEREBY FURTHER ORDERED that the Human Resources Director is authorized to contact and work directly with employee benefit carriers, oversee all aspects of the employee benefit system, and request the assistance of the Insurance Agent-of-Record as necessary; the Insurance Agent-of-Record shall cooperate fully with the Human Resource Director as requested.

DATED this 4<sup>th</sup> day of June, 2003.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Approved as to form

By: **ć**e of Counsel

ORDER NO. 36-2003

By: <u>Nit pusent</u> Chair By: <u>Ita</u> <u>Asphased</u> Commissioner By: <u>Commissioner</u>

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