



Regional Transit Authority
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RESOLUTION NO. 21-083

STATE OF LOUISIANA

PARISH OF ORLEANS

**RESOLUTION TO EXERCISE OPTION TO RENEW
CONTRACT FOR THIRD PARTY ADMINISTRATOR OF AUTOMOBILE AND
GENERAL LIABILITY CLAIMS WITH HAMMERMAN AND GAINER, INC. ["HGI"]**

Introduced by Commissioner Walton, seconded
by Commissioner Wegner.

WHEREAS, on November 14, 2017, the Board of Commissioners of the Regional Transit Authority (RTA) awarded a contract to Hammerman and Gainer, Inc. ("HGI") as Third Party Administrator ("TPA") for the handling of its automobile and general liability claims;

WHEREAS, the contract ultimately was issued and signed on February 28, 2018 by and between the RTA and HGI; and

WHEREAS, the contract specified a term of three (3) years with an option to renew for an additional period of two (2) years; and

WHEREAS, HGI fully and faithfully performed its work as TPA for the handling of automobile and general liability claims per contract requirements during the course of the initial three (3) year term; and

WHEREAS, HGI executed its work in a professional and timely manner, conforming to or exceeding in all respects the prevailing industry standards; and

WHEREAS, HGI has continued to perform this same work since expiration of the three (3) year term on February 28, 2021 per mutual understanding by and between RTA and HGI; and

WHEREAS, the cost components of the contract for the initial three (3) year term remain fair and reasonable, and wholly competitive within the industry; and

WHEREAS, RTA staff, recognizing HGI's historical performance and cost, and requiring additional expedient and effective TPA services for the handling of its automobile and general liability claims, wishes to exercise the aforesaid option to renew for an additional two (2) years retroactive to February 28, 2021; and

WHEREAS, the Board of Commissioners has determined that the option to renew the initial contract by and between RTA and HGI for an additional two (2) years is in the best interests of the RTA; and

WHEREAS, funds for this additional term of two (2) years are available from the operational budget, at a cost of ONE HUNDRED NINETY-EIGHT THOUSAND AND 00/00 DOLLARS (\$198,000) per year.

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NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority that the Chief Executive Officer, or his designee, is authorized to execute renewal of this contract with HGI for an additional two (2) years for a total cost not to exceed THREE HUNDRED NINETY-SIX THOUSAND AND 00/00 DOLLARS (\$396,000).

THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	<u>5</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>3</u>

AND THE RESOLUTION WAS ADOPTED ON THE 16th DAY OF NOVEMBER, 2021.



**FLOZELL DANIELS, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS**