

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: April 13, 2015 AGENDA ITEM NUMBER: 5

**SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN FORSYTH COUNTY AND MARK III BROKERAGE, INC. FOR COMPREHENSIVE EMPLOYEE BENEFITS CONSULTING SERVICES FOR INSURANCE, FLEXIBLE SPENDING ACCOUNTS, SHORT-TERM DISABILITY, AND WELLNESS INITIATIVES (FINANCE DEPARTMENT)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

**SUMMARY OF INFORMATION:**

See attached

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Kennedy Watts, Jr.* DATE: April 8, 2015  
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT  
TO THE CONTRACT BETWEEN FORSYTH COUNTY AND MARK III  
BROKERAGE, INC. FOR COMPREHENSIVE EMPLOYEE BENEFITS  
CONSULTING SERVICES FOR INSURANCE, FLEXIBLE SPENDING ACCOUNTS,  
SHORT-TERM DISABILITY, AND WELLNESS INITIATIVES  
(FINANCE DEPARTMENT)**

**WHEREAS**, the contract between Forsyth County and Mark III Brokerage, Inc. for comprehensive employee benefits consulting services for insurance, flexible spending accounts, short-term disability, and wellness initiatives as amended will increase the compensation thereunder from \$50,000 to \$65,000, and extend the term from January 1, 2015 to December 31, 2015, which contract amendment requires authorization by the Forsyth County Board of Commissioners;

**NOW, THEREFORE, BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and the Clerk to the Board to execute, on behalf of Forsyth County, Amendment Number Four to the contract between Forsyth County and Mark III Brokerage, Inc. for comprehensive employee benefits consulting services for insurance, flexible spending accounts, short-term disability, and wellness initiatives, which extends the service term from January 1, 2015 until December 31, 2015, and increases the annual compensation up to \$65,000, subject to a pre-audit certificate thereon by the Forsyth County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

**BE IT FURTHER RESOLVED** by the Forsyth County Board of Commissioners that the County Manager is hereby authorized to execute, on behalf of Forsyth County, amendments to this agreement and additional agreements with this provider for these services, within budgeted appropriations, in the current and future fiscal years, if these services are deemed necessary, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 13<sup>th</sup> day of April, 2015.

