



Resolution No: 2024-06
Dated: August 29, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT
FOR PROVISION OF WORKERS' COMPENSATION INSURANCE WITH
CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA) AND TO
INITIATE AND APPROVE ALL DOCUMENTS NECESSARY TO ENTER INTO SAID
AGREEMENT**

WHEREAS, The REDCOM Board of Directors desires to employ personnel and as such must provide workers' compensation insurance for the protection of employees; and

WHEREAS, on August 15, 2024, a Request for Qualifications was distributed to three qualified firms and two responsive bids were received by the deadline of August 23, 2024; and

WHEREAS, on August 26, 2024, the evaluation committee from Ad Hoc Committee #2 recommended that the Board award the contract to CIRA as the most responsive and cost-effective bid; and

WHEREAS, on August 29, 2024, the REDCOM Board selected CIRA as the preferred proposal for provision of Workers' Compensation Insurance services based on a series of lower cost options, timeliness and the fewer steps to engagement, and the assurance of interim coverage through January 31, 2025; and

WHEREAS, REDCOM desires a self-insured deductible of \$25,000 pursuant to the proposal submitted by CIRA.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of REDCOM hereby awards the contract for provision of Workers' Compensation Insurance to the California Intergovernmental Risk Authority (CIRA), selecting a deductible of \$25,000, and delegating authority to the Executive Director to initiate and approve all documents necessary engage with CIRA and timely return to the Board with future resolutions that may be necessary to complete the application process.



REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Cleaver, who moved its adoption, seconded by Director Boaz, and passed by the REDCOM Board of Directors this 29th day of August 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No _____	Absent _____
Vice Chair Heine	Aye <u>X</u>	No _____	Absent _____
Secretary Cleaver	Aye <u>X</u>	No _____	Absent _____
Director Boaz	Aye <u>X</u>	No _____	Absent _____
Director Crowl	Aye <u>X</u>	No _____	Absent _____
Director Dunston	Aye <u>X</u>	No _____	Absent _____
Director Luoto	Aye <u>X</u>	No _____	Absent _____
Vote:	Aye <u>7</u>	No _____	Absent _____

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:

Evonne Stevens,

REDCOM Executive Director