CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

Petitioner: Jessica Colvin, Chief Financial Officer

Les Lee Shell, Deputy County Manager Thomas A. Minwegen, General Manager

Mason Van Houweling, Chief Executive Officer

Jason Douglas, Fire Chief

Recommendation:

Approve an Amendment to the Contract with EyeMed Vision Care, LLC, for RFP No. 604355-17, for Vision Care Services for the Self-Funded Benefit Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

FISCAL IMPACT:

Fund #:	7440.000 and	Fund Name:	County Payroll Fund and Self-
	6520.500		Funded Group Insurance
Fund Center:	1020520000	Funded PGM/Grant:	N/A
Amount:	\$3,300,000		
Description:	Vision Care Services for Self-Funded Benefit Plan		
Additional Comments:	Additional Comments: The initial Contract amount was \$3,686,935, Amendment No 1 increased the Contract amount by \$370,820.52, Amendment No. 2 increased the Contract amount by \$3,324,622.60, Amendment No. 3 will increase the Contract amount by \$3,300,000, for a new total Contract amount of \$10,682,378.12.		

BACKGROUND:

On August 15, 2017, the Board of County Commissioners (Board) approved the award of RFP No. 604355-17 for a fully insured vision benefit plan for the participants of the Clark County Self-Funded Benefit Plan to EyeMed Vision Care, LLC in the amount of \$3,686,935.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from January 1, 2018, through December 31, 2018 and included the option to renew for 4, one-year periods. 3 one-year renewal options added through Amendment No. 2. There is 1 renewal option remaining.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Amendment No 1 provided for the inclusion of the Self-Funded EPO Benefit Plan.

Cleared for Agenda

07/16/2024 File ID#

Amendment No. 2 added 3 one-year renewal options to the Contract term.

Approval of Amendment No. 3 will add 3 one-year renewal options to the Contract term and revise the monthly premium structure for the additional renewal terms. The attached Amendment No. 3 document details the modifications and costs involved.

EyeMed Vision Care, LLC currently holds a Clark County Business License.