CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

Petitioner:	Jessica Colvin, Chief Financial Officer
	Jessica Lyons, Director of Risk Management

Recommendation:

Approve an Amendment to the Contract with Carl Warren & Company of Nevada, for CBE No. 605646-20, for Adjusting Services for General Liability Claims; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	6600.000	Fund Name:	Clark County Liability & Risk
			Management Administration
Fund Center:	1020501000	Funded PGM/Grant:	N/A
Amount:	Based on approved budget appropriations, as funds are allocated		
Description:	Adjusting Services for General Liability Claims		
Additional Comments:	The total amount of the Contract award is dependent upon the number of liability claims received. To date, the Contract amount is \$1,293,000.		

BACKGROUND:

On June 16, 2020, the Board of County Commissioners (Board) approved the award of CBE No. 605646-20 for Adjusting Services for General Liability Claims to Carl Warren & Company of Nevada.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from date of award through June 30, 2021, and included the option to renew for 4, one-year periods. There are no renewal options remaining.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Approval of Amendment No. 1 will provide for 2 additional one-year renewal options through June 30, 2027, and revises the service costs. The attached Amendment No. 1 document details the modifications and costs involved.

Carl Warren & Company of Nevada currently holds a Clark County Business License.

Cleared for Agenda