## CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

<b>Petitioner:</b>	Les Lee Shell, Deputy County Manager
	Thomas A. Minwegen, General Manager
	Mason Van Houweling, Chief Executive Officer
	Jorge Gonzalez, 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	Fund Name:	County Payroll Fund		
Fund Center:	1020520000	Funded PGM/Grant:	N/A		
Amount:	\$2,212,161.04				
Description:	Vision Care Services for Self-Funded Benefit Plan				
Additional Comments:	See below				
Fund #:	6520.500	Fund Name:	Self-Funded Group Insurance		
Fund Center:	1020520000	Funded PGM/Grant:	N/A		
Amount:	\$1,112,461.56				
Description:	Vision Care Services for Self-Funded Benefit Plan				
Additional Comments:	The initial Contract amount was \$3,686,935. Amendment No. 1 increased the				
	Contract amount by \$370,820.52. Amendment No. 2 will increase the Contract				
	amount by \$3,324,622.60 for a new total Contract amount of \$7,382,378.12 should				
all renewal options be exercised.					

## **BACKGROUND:**

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

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. 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.

Cleared for Agenda 09/06/2022 File ID# 22-1187 Amendment No 1 provided for the inclusion of the Self-Funded EPO Benefit Plan.

Approval of Amendment No. 2 will add 3 one-year renewal options to the Contract term. The attached Amendment No. 2 document details the modifications and costs involved.

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