

APPROVAL OF STANDARD CONTRACT

Contract Number: 10MM001

Contractor: University Enterprises, Inc.

Background: Historically, the Department has contracted with University Enterprises for student assistants to assist with ongoing workload. Tasks performed include information technology (IT) support, appeal processing, accounting services and clerical support. The current contract expires June 30, 2010.

Proposal: Staff proposes to execute a new three-year contract with University Enterprises with a contract amount of \$205,000.00 over the 3 year period. Payments are made in arrears for the services provided on an hourly basis.

Service: University Enterprises provides access to student assistants who are students at CSU, Sacramento, to assist the Board in a variety of clerical, analytical and technical functions.

Contract Term: July 1, 2010 – 09/30/2013

Proposed Contract Limit: \$205,000.00

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the University Enterprises, Inc. contracting entity for the California State University Sacramento Foundation, for the provision of students assistants for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program, and the County Children's Health Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12700 et seq., Part 6.5 of Division 2, Section 12696.05 et seq. of Part 6.3 of Division 2, Section 12693.21 et seq. of Part 6.2 of Division 2 and Section 12699.50 et seq. of Division of 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute agreement number 10MM001, as well as any amendments thereto, with the University Enterprises, Inc.

CERTIFICATION

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on February 17, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board