

County of Nueces

MIKE PUSLEY
Commissioner
Precinct 1

JOE A. GONZALEZ
Commissioner
Precinct 2



SAMUEL L. NEAL, JR.
County Judge
Nueces County Courthouse, Room 303
901 Leopard Street
Corpus Christi, Texas 78401-3697

OSCAR ORTIZ
Commissioner
Precinct 3

JOE McCOMB
Commissioner
Precinct 4

ORDER OF COMMISSIONERS COURT

WHEREAS, County Commissioners Court (“Court”) is responsible for procuring, selecting, and awarding a contract for an Aggregate and Specific Re-Insurance for the Nueces County Employee Self-Funded Group Health (Stop Loss) Program;

WHEREAS, the Purchasing Agent recommends that the Court procure these services through a Request for Proposal as authorized under Section 262.030 of the Texas Local Government Code;

WHEREAS, the Purchasing Agent is requesting that the court delegate the authority to evaluate all proposals in accordance to the criteria in the advertisement and to appoint several members to the evaluation committee. The appointed committee will meet to evaluate all the proposals and make a recommended selection to the court;

WHEREAS, the Court considered the procurement method of selecting an Aggregate and Specific Re-Insurance for the Nueces County Employee Self-Funded Group Health (Stop Loss) Program provider and the designation of an evaluation committee; and

NOW, THEREFORE, THE COURT MAKES THE FOLLOWING FINDINGS AND ORDERS;

The Court finds and **ORDERS** the method of procurement for Aggregate and Specific Re-Insurance for the Nueces County Employee Self-Funded Group Health (Stop Loss) Program is through a Request for Proposals as authorized by Section 262.030 of the Texas Local Government Code. The Court finds and **ORDERS** the following as the designated representative (“Designated Representative”) shall be a committee comprised of those who occupy the following positions: Commissioners Court Administration Director, the Nueces County Purchasing Agent, Nueces County Risk Manager, and the County Judge, provided however, that in the event the County Judge elects not to serve, a Commissioner of the Court shall serve on the Committee that constitutes the Designated Representative. In the event that any of the persons designated above is unable to serve for any reason, the persons serving on the committee (i.e. Designated Representative) may continue to serve as the Designated Representative without the participation by such a person without diminishing its authority provided.

The Designated Representative shall evaluate the proposals of the offerors, enter into negotiations and, after negotiations, shall make its recommendation to the Court. Thereafter, the Court shall select the responsible offeror whose proposal is determined to be the lowest and the best evaluated offer resulting from negotiations, taking into consideration the relative importance of price and other evaluation factors set forth in the request for proposals in accordance to Section 262.030 of the Texas Local Government Code.

**DULY ADOPTED BY VOTE OF THE COMMISSIONERS COURT OF NUECES COUNTY, TEXAS
ON THIS 22nd DAY OF May, 2013.**

SAMUEL L. NEAL, JR.
NUECES COUNTY JUDGE

MIKE PUSLEY
Commissioner, Precinct 1

JOE A. GONZALEZ
Commissioner, Precinct 2

OSCAR ORTIZ
Commissioner, Precinct 3

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Commissioner, Precinct 4

ATTEST:

DIANA T. BARRERA
County Clerk