

RESOLUTION NO. 19-14

Selecting Firms to Provide Medical, Prescription Drug, and Dental Benefits Plans

WHEREAS, In December 2018, the Business Administration Committee concurred with staff's recommendation to issue a solicitation for medical, dental, and prescription drug benefit plans using the competitively negotiated "Best Value" procurement method;

WHEREAS, In January 2019, a Request for Proposals (RFP) was issued for each of the four solicitations;

WHEREAS, At its July 2019 meeting, the Human Resources Committee received the results of the competitive evaluation of the firms that responded to the RFPs, including the consideration of the technical and price evaluations, as well as pre-award due diligence procedures; and

WHEREAS, The Human Resources Committee recommended that the Board of Directors approve the selection of United Healthcare Services Inc., and its affiliated companies (UnitedHealthcare) for the self-insured Preferred Provider Option; Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc., (Kaiser) for the fully-insured Health Maintenance Organization Medical; Express Scripts, Inc. (Express Scripts) for prescription drugs; and United Concordia Insurance Company (United Concordia) for dental insurance contracts for the provision of benefit plans for employees and retirees of the Metropolitan Washington Airports Authority; now, therefore, be it

RESOLVED, That the selection of United Healthcare, Kaiser, Express Scripts, and United Concordia to provide medical; prescription drug, and dental benefits is approved; and

2. That the President and Chief Executive Officer is authorized to execute contracts with United Healthcare and Kaiser for the provision of Medical insurance plans, with Express Scripts for the provision of Prescription Drug coverage, and with United Concordia for the provision of Dental



insurance plans, and, each contract having a three-year term with three one-year, unpriced options for a total award amount of \$126,356,211, and being consistent with the terms and conditions presented to the Human Resources Committee at its July 2019 meeting.

Adopted July 17, 2019


Monica R. Hargrove
Monica R. Hargrove, Secretary