

RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE LODI CITY COUNCIL TO RATIFY THE EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT WITH GEORGE HILLS COMPANY, INC., FOR LIABILITY CLAIMS THIRD-PARTY ADMINISTRATION

WHEREAS, the City of Lodi is self-insured for liability claims up to \$1,000,000 per occurrence and administers its liability program through internal oversight within the City Attorney's Office and support from a third-party administrator; and

WHEREAS, the City's liability program includes general liability, automobile liability, public officials' errors and omissions, and employment practices liability; and

WHEREAS, the City issued a Request for Proposals for liability claims third-party administrator services in August 2025; and

WHEREAS, two responses were received, and a panel consisting of staff from the City Attorney's Office and City Clerk's Office evaluated the proposals and conducted interviews; and

WHEREAS, the evaluation panel determined that George Hills Company, Inc., is the best-qualified respondent; and

WHEREAS, George Hills Company, Inc., provides full-service claims administration, including a Risk Management Information System (RMIS) that will improve the City's access to claims data and reporting capabilities.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby ratify the execution of a Professional Services Agreement for liability claims third-party administration with George Hills Company, Inc., for the period April 15, 2026, through March 30, 2029, in an amount not to exceed \$220,000; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby authorize the Interim City Manager to approve up to two (2) one-year extensions of the agreement, subject to the availability of funds and satisfactory performance; and

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: May 6, 2026

I hereby certify that Resolution No. 2026-\_\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 6, 2026, by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED  
City Clerk

2026-\_\_\_\_\_