



Request for City Council Committee Action from the City Attorney's Office

Date: March 1, 2012

To: Ways & Means/Budget Committee

Subject: 3rd Amendment to Claims Administration Services Agreement with Analytics, Inc.

Recommendation: That the City Council authorize the proper City officials to amend the Claims Administration Agreement (C-26744) between the City of Minneapolis and BMC Group Class Action Services (formerly Analytics, Inc.) by extending the term of this agreement until September 1, 2012.

Previous Directives: The City entered into a Claims Administration Agreement with Analytics, Inc. in an amount not to exceed \$55,723.20 on April 28, 2009. The City Council authorized a First Amendment to the Claims Administration Agreement on February 10, 2010 to extend the term and increase the contract amount by \$75,000. A Second Amendment was approved by the City Council on September 23, 2011 to extend the term until December 31, 2011.

Department Information

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Approved by: _____
Susan L. Segal
City Attorney

Presenters in Committee: Susan L. Segal, City Attorney

Supporting Information

The City Council previously authorized settlement of a class action lawsuit brought in United States District Court (Court) entitled, Shapira et. al. v. City of Minneapolis, et. al. arising from the City's "red light camera enforcement" program. As part of the settlement, the City Council approved hiring a third-party administrator to process claims. At the direction of the Court, the City of Minneapolis, acting through the City Attorney's Office (MCAO) entered into a Claims Administration Agreement with BMC Group Class Action Services (the "Firm" and formerly Analytics, Inc.) for the purpose of providing class action claims administration services. On February 12, 2010 the City Council authorized the MCAO to amend the Agreement with the Firm by an additional \$75,000 for a total amount of \$130,723.20 and extend the term of the Agreement until December 31, 2010. On September 23, 2011 authorized Amendment #2 to extend the term of the Agreement until December 31, 2011. To date, expenditures total \$107,952.56. The Firm is completing its final work on the project; therefore it is necessary to extend the term of the contract until September 1, 2012.