

RESOLUTION AUTHORIZING THE CHAIRPERSON TO ISSUE A REQUEST FOR PROPOSALS FOR A SOLUTION TO THE FUND COLLECTION SYSTEM

WHEREAS, Section 31-49h(b)(7) of the Connecticut General Statutes directs the Authority to design and establish a process by which employees and self-employed individuals or sole proprietors who have enrolled in the Paid Family and Medical Leave Insurance Program shall contribute a portion of their subject earnings to the Family and Medical Leave Insurance Trust Fund;

WHEREAS, Section 31-49g(b)(1) of the Connecticut General Statutes directs that such obligation to contribute earnings begins on January 1, 2021;

WHEREAS, Section 31-49h(b)(14) of the Connecticut General Statutes authorizes the Board make and enter into any contract or agreement necessary to the performance of its duties and execution of its powers and establishes the criteria for the evaluation of proposals related to requests for proposals;

WHEREAS, on February 13, 2020, the Board authorized the issuance of a Request for Proposals (RFP) as part of a competitive procurement process to identify qualified vendors who could partner with the Authority to design and establish the fund collection system in accordance with the statutory mandates;

WHEREAS, the Authority received six proposals which were evaluated by the RFP Evaluation Committee members appointed by the Board Chairperson in accordance with the criteria established by statute and the procedures set forth in the RFP documents; and

WHEREAS, the RFP Evaluation Committee ranked the proposers and determined the highest scoring proposer was Slalom Consulting, LLC;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby authorizes the Chief Executive Officer (CEO), in the name and on behalf of the Authority, to enter into negotiations and execute a contract with Slalom Consulting, LLC to design and implement the fund collection system, provided that the terms and conditions of such contract are consistent with the by-laws and policies of the Authority and applicable state and federal laws and are determined by the CEO to be in the best interests of the Authority.