

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

WHEREAS, Section 4(a)(7) of Public Act 19-25, as amended by Public Act 19-117, 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; and

WHEREAS, pursuant to Section 3(b)(1) of Public Act 19-25, as amended by Public Act 19-117, directs that such obligation to contribute earnings begins on January 1, 2021; and

WHEREAS, Section 4(a)(14) of Public Act 19-25, as amended by Public Act 19-117, 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; and

WHEREAS, the Board deems it appropriate and in the best interest of the Authority to issue 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;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby authorizes the Chairperson to finalize and issue the draft RFP reviewed by the Board on this day; and

FURTHER RESOLVED, that the Board authorizes the Chairperson to determine the milestone dates currently identified in the draft RFP as “TBD” and to make such other minor clerical corrections or adjustments as may be necessary to finalize the RFP documents.