

BENEFIT EXPRESS SERVICES, LLC. FOR FLEXIBLE SPENDING ACCOUNT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

SCOPE OF SERVICES:

Vendor will continue to provide flexible spending account services, including medical FSA and dependent care FSA administration, claims reimbursement, and debit cards for CPS and Board employees that elect FSA.

DELIVERABLES:

Vendor will continue to deliver FSA administrative services and provide periodic reports on FSA activity.

OUTCOMES:

Vendor's services will continue to result in high quality and cost effective administration of the CPS FSA benefit.

COMPENSATION:

Vendor shall be paid during this option period as follows: at the agreed upon per employee per month fee with the total not to exceed the sum of \$191,000.00.

AUTHORIZATION:

Authorize the General Counsel to include attachment terms and conditions to the contract and amend

amendment agreement. Authorize the President and Secretary to execute the renewal and amendment agreement. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation.

Board members during the one year period following expiration or other termination of their terms of office.

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from time to time shall be incorporated into and made a part of the agreement