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- **Security Services, Tallahassee.** Vendor: Allied Universal (f/k/a US Security Associates, Inc.) It is recommended that Citizens Board: (a) Approve the expenditures for Security Services in Tallahassee to Allied Universal for the term of February 1, 2020 through November 30, 2020 for the total amount of \$96,400; and (b) Authorize staff to take any appropriate or necessary action consistent with this Consent Item.
- **Employee Benefits Consulting and Brokerage Services – One-Year Contract Renewal**
- Contract Number: 17-16-0018-00 Recommended Vendor: Mercer Health & Benefits, LLC. Staff recommends that Citizens’ Board: a) Approve a one year contract renewal from January 1, 2020 through December 31, 2020 with Mercer Health & Benefits, LLC for an amount of \$175,000; and b) Authorize staff to take any appropriate or necessary action consistent with this Consent Item.
- **Human Resource Management Services/HRIS Consultant Services – Amendment to Contracted Rates Contract # 17-16-0017-00** Vendor: Cognizant Technology Solutions U.S. Corporation. Staff recommends that the Citizens Board of Governors: a) Approve an amendment to Contract # 17-16-0017-00 for the addition of consultant positions and rates consistent with this Consent Item; and b) Authorize staff to take appropriate or necessary action consistent with this Consent item.
- **Business Insurance – January – December 2020 renewal period 17-16-0023-00** ARTHUR J. GALLAGHER - AGENT OF RECORD. It is recommended that Citizens’ Board: a) Approve the purchase of the 2020 Corporate Insurance policies (Business Owners, Workers’ Compensation, Business Auto, and Financial Institution Bond) as described above for a total premium of \$366,963; and b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.

Barbara Walker: All of the above are included in the 2020 budget.

**Marc Dunbar made the motion for the Board to approve the Consent Agenda items. John Wortman seconded the motion. All were in favor. Motion carried.**

#### **New Business**

Meeting adjourned.