

1 EXHIBIT 1

2 RESOLUTION NO. 2017 -

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED
5 RFP FY2016-2017-003, GROUP HEALTH INSURANCE
6 BENEFITS, FOR A TOTAL COSTS NOT TO EXCEED SIX
7 MILLION SEVENTY SEVEN THOUSAND NINE HUNDRED
8 THIRTY EIGHT (\$6,077,938.00) DOLLARS; AUTHORIZING THE
9 CITY MANAGER TO NEGOTIATE AND EXECUTE AN
10 AGREEMENT WITH THE HIGHEST RANKED GROUP HEALTH
11 INSURANCE CARRIER; AUTHORIZING THE CITY MANAGER
12 TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE
13 SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS
14 WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL;
15 PROVIDING AN EFFECTIVE DATE.

16 **WHEREAS**, the City of Hallandale Beach currently provides Group Health benefits to
17 approximately one thousand one hundred (1,100) members, out of which four hundred forty two
18 (442) are eligible employees and elected officials, and the rest are retirees and additional
19 dependents; and

20 **WHEREAS**, the agreement between the City and Cigna for group medical benefits expires
21 on September 30, 2017; and

22 **WHEREAS**, on April 17, 2017, the City Administration brought forth an Agenda Item at the
23 City Commission Workshop to discuss the status of the health insurance renewal and provide an
24 overview of the process for selecting a carrier; and

25 **WHEREAS**, the Commission concurred with staff's recommendation that a Request for
26 Proposal (RFP) be released to explore the market options; and

27 **WHEREAS**, the City Administration has reviewed for the As-Is plan design, as well as a
28 High Deductible Health Plan (HBHP) option, with a Health Reimbursement Arrangement (HRA);
29 and

WHEREAS, staff has received responses to the RFP and the selection committee has ranked the proposers as indicated in Exhibit 3 to the cover memo; and

WHEREAS, it is recommended that the City Commission authorize the City Manager to negotiate and execute an agreement with the highest ranked provider for RFP FY2016-2017-003 for a total cost not to exceed six million seventy seven thousand nine hundred thirty eight (\$6,077,938.00) dollars and to negotiate and execute an agreement with the second highest ranked provider should negotiations with the first not be successful.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. The foregoing “Whereas” clauses are adopted herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to negotiate and execute an agreement with the highest ranked provider for RFP FY2016-2017-003 for a total annual cost not to exceed six million seventy seven thousand nine hundred thirty eight (\$ 6,077,938.00) dollars and to negotiate and execute and agreement with the second highest ranked provider should negotiations with the highest ranked not be successful, and to take all necessary action to effectuate the renewal terms for group medical benefits.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this _____ day of June, 2017

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

57 _____
58 MARIO BATAILLE, CMC
59 CITY CLERK
60

61 APPROVED AS TO LEGAL SUFFICIENCY AND
62 FORM
63

64 _____
65 JENNIFER MERINO
66 CITY ATTORNEY
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