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WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other City Manager is authorized to procure all supplies, materials, equipment and pursuant to competitive bids and formal contracts of other governmental units that interests of the City would be served, subject to the requirement that any excess of \$50,000.00 requires City Commission approval; and

WHEREAS, to prepare for the next medical, dental, vision, life insurance and other supplemental insurance benefits contract renewals staff is recommending to retain the professional services of Gallagher Benefit Services, Inc., (GBS). GBS has the in-house team of analysts, actuaries and clinicians to provide the City consulting and forecasting advice to assist staff and the City Commission to make effective and efficient decisions on behalf of the City and its employees; and

WHEREAS, the City Administration recommends that the City utilize the Miami Dade County Contract RFP 00615 with Gallagher Basset for employee benefits consulting services in the amount not to exceed seventy thousand (\$70,000.00) dollars per year for a three year term not to exceed a total of two hundred ten thousand (\$210,000).

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to the Miami Dade County Contract RFP 00615 with Gallagher Basset for employee benefits consulting services in the amount not to exceed seventy thousand (\$70,000.00) dollars per year for a three year term not to exceed a total of two hundred ten thousand (\$210,000). The City Manager is authorized to execute the necessary documents and expend the funds to effectuate the agreement.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 9th day of January, 2019.

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	Yes
Vice Mayor Javellana	Yes
Commissioner Butler	Yes
Commissioner Lazarow	Yes
Commissioner Lima- Taub	Yes