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RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA. AUTHORIZING THE USE OF MIAMI-DADE COUNTY CONTRACT FOR BENEFITS CONSULTING SERVICES FROM GALLAGHER BENEFIT SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED TWO **HUNDRED TEN THOUSAND (\$210,000.00) DOLLARS** TOTAL FOR A THREE YEAR TERM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT: AND PROVIDING AN EFFECTIVE DATE.

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2019; and

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

WHEREAS, the City of Hallandale Beach currently provides Group Health benefits to approximately 1,100 members, out of which 442 are eligible employees and elected

officials, and the rest are retirees and eligible dependents. The current health insurance

contract, which has been effective since October 1, 2018, is due to expire September 30,

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).

RESO NO. 2019-004

40	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
41 42	SECTION 1. City Manager's Authorization. The Mayor and City Commission
43	hereby authorize the City Manager to the Miami Dade County Contract RFP 00615 with
44	Gallagher Basset for employee benefits consulting services in the amount not to exceed
45	seventy thousand (\$70,000.00) dollars per year for a three year term not to exceed a total
46	of two hundred ten thousand (\$210,000). The City Manager is authorized to execute the
47	necessary documents and expend the funds to effectuate the agreement.
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49	SECTION 2. Effective Date. This Resolution shall take effect immediately upon
50	its passage and adoption.
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52	APPROVED AND ADOPTED this 9th day of January, 2019.
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55 56 57 58 59 60 61 62	JOY D. ADAMS SPONSORED BY: CITY ADMINISTRATION MAYOR ATTEST:
63 64	JENORGEN GUILLEN, CMC CITY CLERK
65 66 67 68	APPROVED AS TO LEGAL SUFFICIENCY AND FORM
69 70 71	JENNIFER MERINO CITY ATTORNEY
	FINAL VOTE ON ADOPTION
72	Mayor Adams Vice Mayor Javellana Commissioner Butler Commissioner Lazarow Commissioner Lima- Taub Yes Yes Yes

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY

File No. 18-653

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