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**RESOLUTION NO. 2019- 057**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP # FY 2018-2019-005 GROUP LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT (AD&D), SUPPLEMENTAL LIFE INSURANCE AND LONG-TERM DISABILITY INSURANCE, FOR TOTAL COSTS NOT TO EXCEED FIFTY-FIVE THOUSAND (\$55,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED PROPOSER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Hallandale Beach currently provides Group Life Insurance and Accidental Death and Dismemberment (AD&D), as well as Long-Term Disability Insurance benefits to approximately 442 eligible employees and elected officials. In addition, the City provides employees the option to purchase Supplemental Life Insurance, without any City subsidy; and

**WHEREAS**, the contracts for these policies are due to expire September 30, 2019; and

**WHEREAS**, the City publicly advertised a Request for Proposals to obtain new services and obtained four proposals; and

**WHEREAS**, on May 23, 2019, a Sunshine Evaluation Committee meeting was held with the Evaluation Committee to discuss the proposals received. At this meeting, Gallagher Benefit Services, Inc., provided an outline comparing the proposals and provided guidance to the Evaluation Committee in their review of each proposal. The Committee reviewed the proposals and ranked the proposers; and

**WHEREAS**, staff recommends award of RFP # FY 2018-2019-005 Group Life Insurance and Accidental Death and Dismemberment (AD&D), Supplemental Life Insurance and Long-Term Disability Insurance, to authorize the City Manager to negotiate and execute an agreement with the highest ranked proposer, OCHS, Securian Group, and Madison National Life Insurance Company, Inc., and should negotiations with the highest ranked firm fail, to authorize the City

41 Manager and the City Attorney to negotiate with the second highest ranked proposer, Hartford  
42 Life and Accident Insurance Company, in an amount not to exceed the budget of fifty-five  
43 thousand (\$55,000) dollars, representing a 13% reduction from our Fiscal Year 2018/2019  
44 budgeted amounts; and

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46 **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest  
47 of the City and its residents to accept the recommendation of the city administration.

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

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52 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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54 **SECTION 2.** The Mayor and City Commission hereby award RFP # FY 2018-2019-005  
55 Group Life Insurance and Accidental Death and Dismemberment (AD&D), Supplemental Life  
56 Insurance and Long-Term Disability Insurance, to the highest ranked firm, OCHS, Securian  
57 Group, and Madison National Life Insurance Company, Inc. in an amount not to exceed fifty-five  
58 thousand (\$55,000) dollars and authorize the City Manager to negotiate and execute an  
59 agreement; should negotiations with the highest ranked firm fail, the City Manager is authorized  
60 to negotiate with the second highest ranked firms, Hartford Life and Accident Insurance Company.

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

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66 APPROVED AND ADOPTED this 7<sup>th</sup> day of August 2019.

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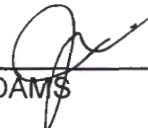
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JOY D. ADAMS  
MAYOR



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SPONSORED BY: CITY ADMINISTRATION

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ATTEST

JENORGEN M. GUILLEN, CMC

CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND FORM

JENNIFER MERINO

CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Absent</u>

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