

RESOLUTION NO. 20-1709

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR HEALTH INSURANCE PROVIDER SERVICES TO UNITED HEALTH CARE; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, the Town of Miami Lakes (the “Town”) has a contract with A&A Insurance Services (“A&A”) for Agent/Broker of Record for Insurance Services; and

WHEREAS, the Town’s CIGNA Healthcare, the Town’s current healthcare provider provided the Town with a renewal proposal with a 35% increase for medical coverage; and

WHEREAS, A&A’s contract with the Town requires A&A to solicit, evaluate, and negotiate healthcare plan proposals; and

WHEREAS, A&A’s received five (5) proposals for health insurance plans from AvMed, Inc., Aetna, Inc., Florida Blue, Humana, Inc., and UnitedHealthcare; and

WHEREAS, A&A and the Town Manager, after reviewing the responses provided in response to the solicitation, have recommended that the Town Council approve a contract with United Healthcare as their plan is the most comparable to the Town’s previous health insurance plan; and

WHEREAS, UnitedHealthcare will be responsible for providing Health Insurance Provider Services for the provision of health, dental, and vision insurance for Town employees; and

WHEREAS, the Town Council selects UnitedHealthcare as the Town's healthcare provider and authorizes the Town Manager to enter into a contract with UnitedHealthcare; and

WHEREAS, Section 5(d) of the Town's Procurement Ordinance 17-203 provides that the Town Manager may request authorization from the Town Council to waive the requirements of Section 5 where the Town Manager has made a written recommendation where, based on specific circumstances, it is not practical to comply with the requirements of this Section for a specific solicitation; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Waiver of Competitive Bidding.** The Town Council hereby waives the requirements of Section 5 of Town Ordinance 17-203 pursuant to Subsection 5(d).

Section 3. **Approval of the Contract.** The Town Council hereby approves the execution of a contract with UnitedHealthcare in substantially the same form as attached hereto as Exhibit "A" for health insurance services.

Section 4. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

Section 5. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Contract.

Section 6. **Execution of the Contract.** The Town Manager is authorized to execute the contract with UnitedHealthcare for health insurance provider services and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

Section 7. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 17th day of November 2020.


The foregoing resolution was offered by Vice Mayor Collazo who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	yes
Vice Mayor Luis E. Collazo	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez, and Mestre, PLLC
TOWN ATTORNEY

EXHIBIT A

Agreement
between the
Town of Miami Lakes
and
UnitedHealthcare
for
Health Insurance Provider Services, 2021-10