

RESOLUTION NO. 13-1117

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR RFQ 2013-36, AGENT/BROKER OF RECORD FOR INSURANCE SERVICES, TO CITRIN FINANCIAL AND INSURANCE 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.

WHEREAS, the Town of Miami Lakes (the “Town”) issued an Request for Qualifications (“RFQ”) No. 2013-36 on May 14, 2013, for Agent/Broker of Record for Insurance Services; and

WHEREAS, the Town Manager, after reviewing the evaluation by the Insurance Services Evaluation Committee, has recommended that the Town Council select the agent, and Award Contract RFQ 2013-36 to one of the three (3) finalists, A&A Insurance Services, Inc.; Citrin Financial and Insurance, and Pinetree Benefit Solutions and

WHEREAS, Citrin Financial and Insurance (“Citrin”) will be responsible for providing Insurance Agent/Broker Professional Services for the provision of health, dental, and life insurance for the Town; and

WHEREAS, the Town Council selects Citrin as agent of record and authorizes the Town Manager to enter into contract with Citrin, for Award of Contract RFQ 201-36, for Agent/Broker of Record for Insurance Services. The Contract shall include a provision allowing for termination within sixty (60) calendar days if the Contract is not ratified by the Town Council.

The executed Contract shall be presented to the Town Council for ratification at the first available Town Council meeting at which they are advertised. Should the Town Council not ratify the executed Contract or the Contract is not act upon within 50 days, the Town Manager shall have the authority to terminate the Contract prior to the 60th day.

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. Approval of the Contract. The Town Council hereby approves the award of RFQ No. 2013-36, to Citrin for Agent/Broker of Record for Insurance Services.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract with Citrin for Agent/Broker of Record for Insurance Services.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract.

Section 5. Execution of the Contract. The Town Manager is authorized to execute the Contract with Citrin for Agent/Broker of Record for Insurance on behalf of the Town.

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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 30th day of July, 2013.

Motion to adopt by Mayor Michael Pizzi, second by Councilmember Manny Cid.

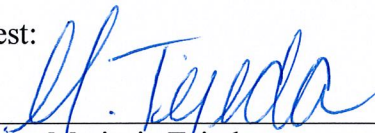
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	yes
Vice Mayor Ceasar Mestre	yes
Councilmember Manny Cid	yes
Councilmember Tim Daubert	yes
Councilmember Nelson Hernandez	yes
Councilmember Tony Lama	yes
Councilmember Nelson Rodriguez	yes



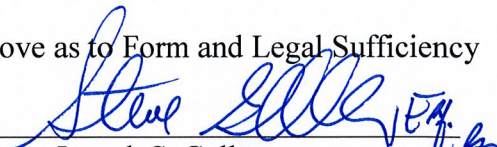
Ceasar Mestre
MAYOR

Attest:



Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY