

RESOLUTION NO. 13-1150

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF CONTRACT FOR HEALTH INSURANCE SERVICES, TO CIGNA HEALTHCARE; 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”) executed a contract for Agent/Broker of Record for Insurance Services with A&A Insurance Services in August 2013; and

WHEREAS, A&A Insurance Services’ contract with the Town required A&A Insurance Services to solicit, evaluate, and negotiate healthcare plan proposals; and

WHEREAS, A&A Insurance Services and the Town Manager, after reviewing the responses provided in response to the solicitation, have recommended that the Town Council approve a contract with CIGNA Healthcare; and

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

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

WHEREAS, Section 5.d of the Town’s Procurement Ordinance authorizes the Town Manager to request waiver of the normal procurement process, where the Town Manager recommends such a waiver, in writing, because it is not practical to comply with that process,

and the Town Manager has done so in this case, since the scope of work of A&A specifically includes solicitation of health care plan proposals.

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 waiver of the normal procurement process, and approves the award of contract to CIGNA Healthcare, for Health Insurance Provider Services, under Section 5.d. of the Procurement Code.

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 CIGNA Healthcare for Health Insurance Provider 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 CIGNA Healthcare for Health Insurance Provider Services on behalf of the Town, in substantially the form attached hereto.

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

PASSED AND ADOPTED this 8th day of October, 2013.

Motion to adopt by Ceasar Mestre, second by Manny Cid.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

Attest:
M. Tejada
Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency
Joseph S. Geller
Joseph S. Geller
Greenspoon Marder PA