

1 RESOLUTION NO. 2017 - 72

2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
3 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED
4 RFP FY2016-2017-003, GROUP HEALTH INSURANCE
5 BENEFITS, FOR A TOTAL COSTS NOT TO EXCEED SIX
6 MILLION SEVENTY SEVEN THOUSAND NINE HUNDRED
7 THIRTY EIGHT (\$6,077,938.00) DOLLARS; AUTHORIZING THE
8 CITY MANAGER TO NEGOTIATE AND EXECUTE AN
9 AGREEMENT WITH THE HIGHEST RANKED GROUP HEALTH
10 INSURANCE CARRIER; AUTHORIZING THE CITY MANAGER
11 TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE
12 SECOND HIGHEST RANKED FIRM SHOULD NEGOTIATIONS
13 WITH THE HIGHEST RANKED FIRM NOT BE SUCCESSFUL;
14 PROVIDING AN EFFECTIVE DATE.

15 WHEREAS, the City of Hallandale Beach currently provides Group Health benefits to
16 approximately one thousand one hundred (1,100) members, out of which four hundred forty two
17 (442) are eligible employees and elected officials, and the rest are retirees and additional
18 dependents; and

19 WHEREAS, the agreement between the City and Cigna for group medical benefits expires
20 on September 30, 2017; and

21 WHEREAS, on April 17, 2017, the City Administration brought forth an Agenda Item at the
22 City Commission Workshop to discuss the status of the health insurance renewal and provide an
23 overview of the process for selecting a carrier; and

24 WHEREAS, the Commission concurred with staff's recommendation that a Request for
25 Proposal (RFP) be released to explore the market options; and

26 WHEREAS, the City Administration has reviewed for the As-Is plan design, as well as a
27 High Deductible Health Plan (HBHP) option, with a Health Reimbursement Arrangement (HRA);
28 and

29 **WHEREAS**, staff has received responses to the RFP and the selection committee has
30 ranked the proposers as indicated in Exhibit 3 to the cover memo; and

31 **WHEREAS**, it is recommended that the City Commission authorize the City Manager to
32 negotiate and execute an agreement with the highest ranked provider for RFP FY2016-2017-003
33 for a total cost not to exceed six million seventy seven thousand nine hundred thirty eight (\$
34 6,077,938.00) dollars and to negotiate and execute an agreement with the second highest ranked
35 provider should negotiations with the first not be successful.

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

38 **SECTION 1.** The foregoing "Whereas" clauses are adopted herein.

39 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
40 authorize the City Manager to negotiate and execute an agreement with the highest ranked
41 provider for RFP FY2016-2017-003 for a total annual cost not to exceed six million seventy seven
42 thousand nine hundred thirty eight (\$ 6,077,938.00) dollars and to negotiate and execute and
43 agreement with the second highest ranked provider should negotiations with the highest ranked
44 not be successful, and to take all necessary action to effectuate the renewal terms for group
45 medical benefits.

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

48 APPROVED AND ADOPTED this 21st day of June, 2017

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51 _____
52 JOY F. COOPER
53 MAYOR

54 SPONSORED BY: CITY ADMINISTRATION

55 ATTEST:

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MARIO BATAILLE, GMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM



JENNIFER MERINO
CITY ATTORNEY

VOTE
AYE/NAY

Mayor Cooper	<input type="checkbox"/> / <input checked="" type="checkbox"/> Absent
Vice Mayor London	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/> / <input type="checkbox"/>
Comm. Sanders	<input type="checkbox"/> / <input checked="" type="checkbox"/> Absent
Comm. Taub	<input checked="" type="checkbox"/> / <input type="checkbox"/>