## RESOLUTION No. 15-174

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDING REQUEST FOR PROPOSAL 2015-14 FOR "EMPLOYEE HEALTH BENEFITS BROKER/AGENT OF RECORD" TO NATIONAL MARKETING GROUP SERVICES, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR EMPLOYEE HEALTH BENEFITS BROKER/AGENT OF RECORD SERVICES FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS FOR A POSSIBLE TOTAL OF FOUR (4) YEARS, IN AN AMOUNT NOT TO EXCEED \$55,000.00 PER FISCAL YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the City of Doral (the "City") seeks to provide the most competitive and cost effective insurance plans for its employees; and

WHEREAS, the City issued Request for Proposal #2015-14 - Employee Health Benefits Broker/ Agent of Record Services (the "RFP") on May 28, 2015 for the purpose of soliciting proposal for employee insurance benefits; and

**WHEREAS**, in response to the RFP, six (6) submittals were received and opened on June 26th, 2015; and

WHEREAS, upon evaluation of the submitted proposals, staff has recommended the RFP be awarded to National Marketing Group Services, Inc. ("NMS") and to authorize the City Manager to negotiate and enter into an agreement with NMS for employee health benefits insurance agent of record services for a period of two (2) years with the option to renew for two (2) additional one (1) year periods for a possible total of four (4) years in an amount not to exceed \$55,000.00 per fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and

incorporated herein and made a part hereof by this reference.

Section 2. Award. The RFP for Employee Health Benefits Broker/Agent of Record is hereby awarded to National Marketing Group Services, Inc.

Section 3. Authorization. The City Manager is hereby authorized to negotiate and enter into an agreement with National Marketing Group, Inc., subject to approval by the City Attorney as to form and legal sufficiency, for the employee health benefits broker/agent of records services for a period of two (2) years with the option to renew for two (2) additional one (1) year periods for a possible total of four (4) years in an amount not to exceed \$55,000.00 per fiscal year, and on such terms and condition as may be appropriate to protect and further the interests of the City for this matter. This Authorization does not create or confer any rights to National Marketing Group Services, Inc. The City Manager is further authorized to pay any outstanding invoices associated with services that NMS may have provided in the pendency of the selection authorized herein.

<u>Section 4.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon its adoption.

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

Mayor Luigi Boria Yes Vice Mayor Sandra Ruiz Yes Councilman Pete Cabrera Yes

Councilwoman Christi Fraga Absent/Excused

Councilwoman Ana Maria Rodriguez

PASSED AND ADOPTED this 9 day of September, 2015.

LU**I**GI BÒRIA, MAYOR

Yes

ATTEST:

CONNIE DIAZ, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL

CITY ATTORNEY