RESOLUTION No. 19-192

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AETNA AS THE DORAL'S HEALTH CARE INSURANCE, LIFE INSURANCE, SHORT TERM DISABILITY, LONG TERM DISABILITY CARRIER/PROVIDER AND DENTAL INSURANCE: HUMANA FOR VISION CARRIER/PROVIDER EFFECTIVE OCTOBER 1, 2019; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXPEND FUNDS BEHALF BUDGETED ON OF THE CITY IN HEREOF; **PROVIDING FURTHERANCE** FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Doral, (the "City") seeks to provide the most cost efficient and effective health benefits for its employees and their; and

WHEREAS, the City's Human Resources Department, and the City's Insurance Agent of Record, "National Marketing Group Services, Inc./Mr. Roger Gonzalez," evaluated current medical benefits offering, past and current medical claims, and possible medical plan renewal options; and

WHEREAS, after careful consideration of the financial impact to the City and its employees, as well as the quality of health care benefits, Staff has requested the City Council approve Aetna, as the City's health care insurance, life insurance, short term disability, long term disability and dental carrier/provider, and Humana for vision insurance, and

WHEREAS, the Mayor & City Council find the procurement of the foregoing insurance in the best interest if the City; and

Res. No. 19-192

Page **2** of **3**

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

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Approval</u> The procurement of Aetna Medical, as the City's health care insurance, life insurance, short term disability, long term disability and dental carrier/provider and Humana for vision insurance, and continue to offer these benefits to all benefit eligible employees and dependents, including domestic partners, in accordance with established City Policy is hereby approved, acknowledging an effective date of October 1, 2019.

<u>Section 3.</u> <u>Authorization</u> The City Manager or designee is authorized to execute all necessary documents, upon approval as to the City Attorney as to form and legal sufficiency, and to expend budgeted funds on behalf of the City in furtherance of this approval.

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

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

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

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Claudia Mariaca	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes

PASSED AND ADOPTED this 13 day of August, 2019.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

LUIS FIGUEREDO, ESQ

CITY ATTORNEY