Res. No. 19-317 Page **1** of **4**

RESOLUTION No. 19-317

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS IN FAVOR OF NATIONAL MARKETING GROUP SERVICES, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO (2) YEAR AGREEMENT WITH NATIONAL MARKETING GROUP SERVICES, INC. WITH AN ADDITIONAL TWO (2) YEAR EXTENSION UNDER THE SAME TERMS, CONDITIONS, AND PRICES OF THE ORIGINAL CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, via Resolution 15-174, a two-year contract with an option to renew for an additional two one-year periods was awarded to National Marketing Group Services, Inc. ("NMS"); and

WHEREAS, the initial two (2) year period of the contract expired on January 31, 2018, the first one-year extension expired on January 31, 2019, and the second and final one-year extension will expire on January 31, 2020; and

WHEREAS, Resolution No. 19-192 granted the approval and implementation of the City's benefits for Fiscal Year 19-20, after careful consideration of the financial impact to the City and its employees, as well as the quality of health care benefits and review of the current medical benefits offering, past and current medical claims, Staff has requested the City Council to grant a two (2) year agreement with a two-year extension as it will be in the best interest of the City of Doral; and

Res. No. 19-317 Page **2** of **4**

WHEREAS, National Marketing Group Services provides the City with competitive prices for its services, quality and reliability; and

WHEREAS, section 2-321 of the City of Doral Code of Ordinances authorizes the wavier of the City's competitive bidding process, upon the recommendation of the City Manager that is in the City's best interest to do so due to the nature of the good and/or services; and

WHEREAS, based on the renewal rate, cost savings and quality of health care benefits, the Staff has recommended to the City Manager to waive of the competitive bid because it is in the City's best interest; and

WHEREAS, staff respectfully requests that the City Council authorize the City Manager to enter into a two (2) year agreement with an option to renew for an additional two (2) years.

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 part hereof by this reference.

Section 2. Waiver. Pursuant to Section 2-321 of the City Code, and upon the recommendation of the City Manager, the competitive bid process is hereby waived in favor of National Marketing Services Group, Inc. This waiver in and of itself, absent an agreement, does not vest National Marketing Services Group, Inc. with any contractual rights.

Section 3. Approval. The agreement between the City of Doral and National Marketing Group Services, Inc, for Employee Health Benefits Broker/ Agent of Record Services and the City's voluntary benefits offering for one (1) year under the

Res. No. 19-317 Page **3** of **4**

same terms, costs and conditions, in an amount not to exceed budgeted funds, is hereby approved.

Section 4. Authorization. The City Manager is authorized to execute the agreement and extensions, and expend budgeted funds on the behalf of the City.

<u>Section 5.</u> <u>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 the provisions of this Resolution.

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

Res. No. 19-317 Page **4** of **4**

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

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

PASSED AND ADOPTED this 12 day of December, 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