

CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION _____

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER AUTHORIZING AGREEMENTS WITH AFLAC, INC. AND THE COMPREHENSIVE COMPANIES TO ADMINISTER A VOLUNTARY EMPLOYEE BENEFITS PROGRAM (SECTION 125 CAFETERIA PLAN) PURSUANT TO SECTION 2-828 OF THE PROCUREMENT CODE AND REQUEST FOR QUOTES (RFQT) 2009.04.14 FOR AN INITIAL THREE (3) YEAR PERIOD, WITH ANNUAL RENEWALS, NOT TO EXCEED A TERM OF TEN (10) YEARS.

WHEREAS, on April 14, 2009, the Procurement Division of Finance formally advertised, issued and distributed the Cafeteria Plan/Administrative Service Request for Quote (RFQT) 2009.04.14 and,

WHEREAS, on May 15, 2009, seven (7) responses were submitted by the following: Humana, The Comprehensive Companies, AFLAC, Colonial Life, Business Plans, Inc, All-State and one (1) no bid from the Hartford Life Insurance Company and,

WHEREAS, on May 26, 2009, the Selection Committee consisting of four (4) members completed their evaluation based on plans offered, customer service and administrative capabilities and recommended AFLAC to administer a Voluntary Employee Benefits Program for eligible City employees and,

WHEREAS, to maintain the continuity of existing voluntary benefit programs for current employees it is recommended that a new agreement also be approved with Comprehensive Companies to continue to provide voluntary benefits to City employees.

WHEREAS, this Voluntary Employee Benefits Program is offered through a payroll deduction at the employee's expense.

NOW THEREFORE BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the City of Coral Gables Commission accept the recommendation of the Chief Procurement Officer to authorize agreements with AFLAC, Inc. and Comprehensive Companies pursuant to Section 2-828 of the Procurement Code and Request for Quote (RFQT) No. 2009.04.14 to administer the City's Voluntary Employee Benefits Program (Section 125 Cafeteria Plan) for a three (3) year period with an option for annual renewals, not to exceed a term of (10) years.

Section 2. That all Resolutions or parts of Resolutions inconsistent with, or in conflict herewith, shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTYFIFTH DAY OF AUGUST, 2009

(Moved by _____, Seconded by _____)
(Passed 0/0 vote)

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:
ELIZABETH M. HERNANDEZ
CITY ATTORNEY