

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-360**

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER, AUTHORIZING AN AGREEMENT WITH 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 TWO (2) 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 Quotes (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**, this Voluntary Employee Benefits Program is offered through a payroll deduction at the employee's expense; and

**WHEREAS**, Section 2-650 of the Procurement Code authorizes the City Manager to delegate authority to the Chief Procurement Officer to administer and make recommendations on City contracts;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission does hereby accept the recommendation of the Chief Procurement Officer to authorize an agreement with the Comprehensive Companies pursuant to Section 2-828 of the Procurement Code and Request for Quotes (RFQT) No. 2009.04.14 to administer the City's Voluntary Employee Benefits Program (Section 125 Cafeteria Plan) for a two (2) year period with an option for annual renewals, not to exceed a term of (10) years.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FIFTEENTH DAY OF DECEMBER, A.D., 2009.

(Moved: Withers / Seconded: Kerdyk)

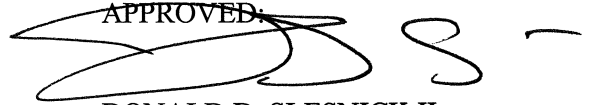
(Yeas: Kerdyk, Withers, Slesnick)

(Majority: (3-2) Vote)

(Nays: Cabrera, Anderson)

(Agenda Item: H-2)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY