

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)
(Yea: 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