

RESOLUTION NO. 10- 1948

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CORRECTING RESOLUTION 10-1939 APPROVING A CONTRACT WITH STANTON M. BERSHAD, CLU TO BE THE INSURANCE BROKER FOR ALL OF THE TOWN'S SERVICES RELATED TO EMPLOYEE HEALTH, DISABILITY, LIFE, DENTAL, AND OTHER RELATED BENEFITS PROGRAMS; CLARIFYING THE COMMENCEMENT DATE OF THE INITIAL CONTRACT OF TWO AND ONE-QUARTER YEARS TO BE OCTOBER 1, 2010; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on March 18, 2010 the Town received eleven (11) proposals from Claridge Group, Inc., Brown & Brown Insurance, Inc., Brown & Brown Public Risk Insurance Agency, Citrin Financial & Insurance, Inc., Gehring Group, Gallagher Benefit Services, Inc., The Rhodes Insurance Group, Stanton M. Bershada, CLU, Employers Mutual, Inc. (EMI), McKinley Financial Services, Inc., and Edify National Marketing and those bids were publicly opened and read.

**WHEREAS**, on March 25, 2010, all proposals were thoroughly reviewed and ranked by the Town on the basis of the following evaluation criterion: qualifications of the brokerage firm; qualifications of personnel and their specific time commitments to the account; program approach for benefit analysis, insurance marketing, program maintenance and communications; proposal quality; references; broker and/or firm domicile; and cost.

**WHEREAS**, after reviewing all proposals and conducting preliminary interviews as needed, Staff has made a recommendation to the Town Commission; and

**WHEREAS**, on May 11, 2010 by Resolution 10-1939 the Town Commission has selected Stanton M. Bershada, CLU, found the acceptance of his proposal to be in the best interest of the Town, and made Stan Bershada agent of record; and

**WHEREAS**, because the actual commencement date of the contract for initial contract of two and one-quarter years, with services to continue until a subsequent rfq for the same services is issued and awarded shall not commence until October 1, 2010 at which time the yearly compensation of \$15,000 shall also commence, this corrective resolution clarifying these issues needs to be passed by the Town Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Corrective resolution Accepted.** The Town Commission hereby corrects Resolution 10-1939 approving and appointing Stanton M. Bershad, CLU as Agent of Record for the Town of Surfside as the Town's insurance broker by clarifying that the date of commencement of that contract is October 1, 2010.

**Section 3. Authorization for Compensation.** The compensation not to exceed fifteen thousand dollars (\$15,000.00) per year for the term of the contract shall also commence October 1, 2011.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED and ADOPTED** on this 9<sup>th</sup> day of August, 2010.

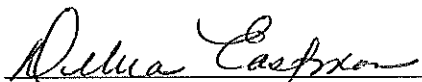
Motion by Commissioner Comm. Kapelman,  
Second by Commissioner Comm. Karukin.

FINAL VOTE ON ADOPTION

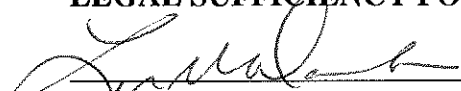
Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
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Daniel Dietch, Mayor

Attest:

  
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Debra E. Eastman, MMC  
Town Clerk

**APPROVED AND TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Lynn M. Dannheisser  
Town Attorney