

RESOLUTION NO. 13-2197

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, AUTHORIZING THE WAIVER OF THE COMPETITIVE BIDDING PROCESS AND APPROVING A CONTRACT, NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS (\$24,000), WITH ADAMS BENEFIT, INC. TO BE THE INSURANCE BROKER FOR ALL OF THE TOWN'S SERVICES RELATED TO EMPLOYEE HEALTH, DISABILITY, LIFE, DENTAL, AND OTHER RELATED BENEFITS PROGRAMS; WITH SERVICES TO CONTINUE UNTIL A SUBSEQUENT RFQ FOR THE SAME SERVICES IS ISSUED AND AWARDED; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO DO ALL THINGS NECESSARY TO EXECUTE AN AGREEMENT WITH ADAMS BENEFIT, INC; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 11, 2010 in Resolution No 10-1939, the Town entered into an agreement with Stanton M. Bershad, CLU, to be the Town's insurance broker for all Town's services related to employee health, disability, life, dental, and other related benefits programs; and

WHEREAS, the Town received several employee health benefit proposals from Adams Benefit, Inc. that will significantly stabilize the cost impact of rising health insurance; and

WHEREAS, selection of the proposed agreements for insurance services to be provided by Adams Benefit, Inc. to the Town must be made by November 1, 2013 and there is insufficient time to seek insurance brokers through the competitive bid process; and

WHEREAS, the Town of Surfside Code of Ordinances Section 3-12, provides that the Town Commission may authorize the waiver of competitive bidding procedures based upon the following; a recommendation of the Town Manager because of insufficient time to seek additional offers through a competitive bid process, the Town must make a selection prior to November 1, 2013, and upon a good faith review of available resources the proposed option is in the best interests of the Town; and

WHEREAS, the Town Commission has determined that it would be in the Town's best interest and authorizes the Town Manager to waive the competitive bidding procedures and enter into an Agreement with Adams Benefit, Inc., not to exceed twenty-four thousand dollars (\$24,000.), to serve as the insurance broker for all Town's services related to employee health, disability, life, dental, and other related benefit programs; and

WHEREAS, the Town Commission has selected Adams Benefit and finds the acceptance of the proposal to be in the best interest of the Town.

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. Approval. The Town Commission approves Adams Benefit, Inc. as the insurance broker for the Town of Surfside as the Town's insurance broker.

Section 3. Authorization. The Town Manager, with the Town Attorney, are authorized to enter into the Brokerage Contract based on the terms of the bid and not to exceed twenty four thousand dollars (\$24,000.00) and do whatever is necessary to effectuate the terms of these agreements.

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

PASSED and ADOPTED on this 8th day of October, 2013.

Motion by Commissioner Olchyk, second by Commissioner vice Mayor Karukin.


FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	yes
Commissioner Michelle Kligman	yes
Commissioner Marta Olchyk	yes
Vice Mayor Michael Karukin	yes
Mayor Daniel Dietch	No



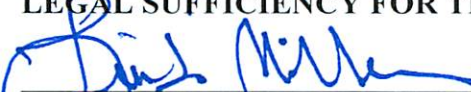
Daniel Dietch, Mayor

Attest:



Sandra Novoa, Town Clerk

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



Linda Miller, Town Attorney

October
University of Kansas

Mr.

Clark

10/10/19

Dear Mr. Clark,


Sincerely,
