

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1868.07

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING A PROPOSAL FOR THE PROVISION OF A COMPREHENSIVE HEALTH INSURANCE PLAN, INCLUDING A VISION PROVISION AND A DENTAL PLAN, FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR CONDITION OF AWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to provide comprehensive health insurance to its employees including vision and dental coverage; and

WHEREAS, pursuant to an advertised solicitation requesting proposals for comprehensive health insurance coverage (the "Project"), the Town of Golden Beach (the "Town"); and

WHEREAS, the Town Council has considered the proposals and has determined that Neighborhood Health Plan, Guardian Insurance, and Compbenefits Insurance are the lowest responsible bidders in accordance with the applicable codes and ordinances of the Town; and

WHEREAS, the award of the Project shall be subject to the conditions provided herein below.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Proposal Accepted. The proposals from NHP, Guardian, and Compbenefits are described and set forth in the Agenda Item Report, attached and incorporated herein, and are hereby accepted and awarded.

Section 3. Condition of Award. The acceptance of this proposal is conditioned upon the negotiation and execution of a contract between the Town and NHP, Guardian, and Compbenefits, once approved as to form and legal sufficiency by the Town Attorney. Once so approved, the Town Mayor is hereby authorized to execute said contract on behalf of the Town.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity.

Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

Section 7. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the Administration

The Motion to adopt the foregoing resolution was offered by Council Member Amy Rojas, second by Council Member Judy Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of September, 2007.




MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



For STEPHEN J. HELFMAN
TOWN ATTORNEY