

RESOLUTION No. 2006-120-466

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO AV-MED, FOR GROUP MEDICAL INSURANCE BENEFITS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens is currently being covered under the Miami-Dade County group benefits program which includes group life, medical, dental and health insurance insurance, and

WHEREAS, effective January 1, 2007, the County will no longer provide insurance to the City, and

WHEREAS, the City's independent consultants Waters Risk Management assisted with the preparation of specifications and evaluations for group medical insurance benefits, and

WHEREAS, RFP document #05-06-015 advertised on July 14, 2006, and a broadcast notice was sent to 905 vendors, and

WHEREAS, On August 10, 2006, ten proposals were received and publicity read, and

WHEREAS, a Selection/Evaluation Committee consisting of the City Manager, the Human Resources Director, the Keep Miami Gardens Beautiful Director, and members of Waters Risk Management evaluated the proposals, and

WHEREAS, City staff recommends contracting with Av-Med, for group medical insurance coverage, and

WHEREAS, the City Council has determined that it would like to pay the 3%

commission provided in the Av-Med bid to McKinley Financial,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS.

Section 1 ADOPTION OF REPRESENTATIONS. The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AWARD OF BID: The City Council for the City of Miami Gardens, hereby awards a bid to Av-Med, for group medical insurance benefits. This award of bid is inclusive of the 3% commission that is payable to McKinley Financial as the broker/agent pursuant to Av-Med's bid.

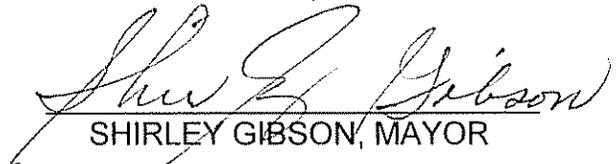
Section 3. AUTHORIZATION. The City Manager is hereby authorized to negotiate and execute an Agreement with AvMed for this purpose.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON OCTOBER 11, 2006.

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK


SHIRLEY GIBSON, MAYOR

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilwoman Pritchett
SECONDED BY: Vice Mayor Braynon

VOTE: 6-0

Mayor Shirley Gibson	<u>x</u> (Yes)	___ (No)	
Vice Mayor Oscar Braynon, II	<u>x</u> (Yes)	___ (No)	
Councilman Melvin L. Bratton	<u>x</u> (Yes)	___ (No)	
Councilman Aaron Campbell	___ (Yes)	___ (No)	Out of town
Councilman Ulysses Harvard	<u>x</u> (Yes)	___ (No)	
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	___ (No)	
Councilwoman Barbara Watson	<u>x</u> (Yes)	___ (No)	