

RESOLUTION NO. 2014-53

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO EMPLOYEE BENEFITS; APPROVING THE SELECTION OF SCHWABE BENEFITS GROUP TO PROVIDE BROKER/AGENT OF RECORD PROFESSIONAL SERVICES FOR THE VILLAGE'S EMPLOYEE BENEFITS PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SAID FIRM FOR THE AGGREGATE AMOUNT OF \$58,636 FOR THE FIRST 3 YEARS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Palmetto Bay offers a comprehensive health plan to its full-time employees and elected officials; and,

**WHEREAS**, the Village recently issued RFP #1314-43-001 to solicit proposals for professional firms to serve as the Village's Broker/Agent of Record; and,

**WHEREAS**, four responsive proposals were reviewed and ranked by a selection committee and Schwabe Benefits Group received the highest ranking; and,

**WHEREAS**, as it is customary in the industry, the annual cost for the brokerage services will be included in the healthcare premiums and will be paid directly by the carrier, with the exception of the \$1,000 annual fee for employee wellness services; and,

**WHEREAS**, the Village desires to enter into a three-year contract with said firm for the aggregate amount of \$58,636.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** The Village Council hereby approves the selection of Schwabe Benefits Group to provide Broker/Agent of Record services to the Village.

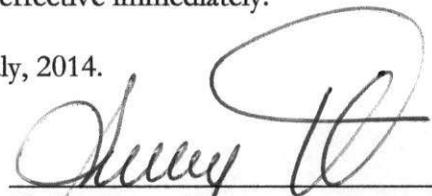
**Section 2.** The Village Manager is authorized to enter into a three-year contract with said firm for the aggregate amount of \$58,636 (included as Attachment A.)

**Section 3.** This Resolution shall become effective immediately.

PASSED AND ADOPTED this 7<sup>th</sup> day of July, 2014.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>