

RESOLUTION NO. 2023 – 4116

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SELECTING STANDARD INSURANCE COMPANY FOR THE CITY’S GROUP LIFE AND AD&D INSURANCE COVERAGE FOR EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$46,695.00; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) is in need of group life and accidental death and dismemberment (AD&D) insurance coverage for employees (the “Services”); and

WHEREAS, the City, through its employee benefits consultant, Digital Insurance LLC d/b/a OneDigital, obtained three proposals for the Services; and

WHEREAS, Standard Insurance Company (the “Contractor”) provided the City with the lowest proposal (the “Proposal”) for the Services in an amount not to exceed \$46,695.00 annually, which Proposal is attached hereto as Exhibit “A”; and

WHEREAS, the City Council desires to select the Contractor for the Services and authorize the City Manager to negotiate and execute any necessary agreements with the Contractor for the Services consistent with the Contractor’s Proposal; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Selection. That the City Council hereby selects the Contractor for the Services.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to negotiate and execute any necessary agreements with the Contractor consistent with the Contractor’s Proposal attached hereto as Exhibit “A,” subject to the approval of the City Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Fajet who moved its adoption. The motion was seconded by Councilman Vazquez and upon being put to a vote, the vote was as follows:

Vice Mayor Jorge Santin	<u>YES</u>
Councilmember Jacky Bravo	<u>YES</u>
Councilmember Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Councilmember Dr. Walter Fajet, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 28th day of August, 2023.



MARIA PUENTE MITCHELL
MAYOR

ATTEST:



ERIKA GONZALEZ, MMC
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:



WEISS SEROTA HELFMAN COLE & BIERMANN, P.L.
CITY ATTORNEY