

RESOLUTION NO. 2021-R-23

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EVALUATION COMMITTEE'S RESULTS AND THE SELECTION OF FOUNDATION RISK PARTNERS CORPORATION, FOR EMPLOYEE BENEFIT PROGRAMS AGENT OF RECORD SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN RFP #24-19-20; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SELECTED VENDOR; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on March 5, 2020, the City of North Miami ("City") issued *Request for Proposals #24-19-20 – Agent of Record for Employee Benefit Programs* ("RFP") seeking proposals from experienced and qualified firms to provide the City with services including obtaining competitive market quotes and providing enrollment and administrative support services for a wide range of employer group and individual employee benefits including health, dental, life, vision and disability insurance, in accordance with the terms, conditions and specifications contained in the RFP ("Services"); and

WHEREAS, a total of five (5) firms submitted proposals in response to the RFP and were interviewed by the City's Evaluation Committee; and

WHEREAS, Foundation Risk Partners Corporation ("Contractor") was found to be the top ranked firm based on the results of the City's Evaluation Committee, demonstrating to be the most advantageous to the City in the provision of Services; and

WHEREAS, the Mayor and City Council have determined that it is in the City's best interest to approve the selection of Contractor.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Selection of Contractor. The Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of Foundation Risk Partners Corporation, for Employee Benefit Programs Agent of Record services in accordance with the

terms, conditions and specifications contained in RFP #24-19-20 and the Contractor's proposal submitted in response thereto.

Section 2. Authority of City Manager and City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an agreement with Foundation Risk Partners Corporation for the provision of services and contract award for an initial term of three (3) years and the option to renew for an additional three (3) one-year renewal periods, with the approval of the City Manager or duly authorized designee,

Section 3. Effective Date. This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of February, 2021.



PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Galvin

Vote:

Mayor Philippe Bien-Aime

Vice Mayor Scott Galvin

Councilwoman Carol Keys, Esq.

Councilwoman Mary Estimé-Irvin

Councilman Alix Desulme, Ed.D.

(Yes) (No)

(Yes) (No)

(Yes) (No)

(Yes) (No)

(Yes) (No) Absent