

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2021-108-WG HEALTH CARE BENEFITS CONSULTANT SERVICES; AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH FOUNDATION RISK PARTNERS CORP D/B/A FOUNDATION RISK PARTNERS PUBLIC ENTITY SERVICES, AS THE TOP RANKED PROPOSER; AND FUTURE AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

WHEREAS, on March 11, 2016 the City entered into an agreement with Gallagher Benefit Services, Inc, pursuant to RFP 2015-195-LR for Health Care Benefits Consultant Service; and

WHEREAS, the initial term of the agreement was for a two (2) year term with three (3) additional one-year renewal options; and

WHEREAS, the existing Agreement is on a month to month extension until such time as a replacement Agreement is executed; and

WHEREAS, the City seeks proposals from qualified firms to assist and support the Administration with the City's self-funded medical and dental plans, and other necessary services (e.g., actuarial and market analysis, assistance with solicitations for medical, dental and voluntary benefits plans, and assistance with compliance of all legislation related to group health plans; and

WHEREAS, on February 10, 2021, the Mayor and City Commission authorized the issuance of Request for Proposals (RFP) 2021-108-WG for health care benefits consulting services; and

WHEREAS, RFP responses were due and received on April 9, 2021; and

WHEREAS, the City received proposals from the following four firms: Foundation Risk Partners Corp. d/b/a Foundation Risk Partners Public Entity Services, Gallagher Benefit Services, Inc., Southeast Series of Lockton Companies LLC, and The Gehring Group, Inc.; and

WHEREAS, the proposal received from The Gehring Group, Inc., failed to sign its cost proposal, was deemed non-responsive and received no further consideration; and

WHEREAS, on April 7, 2021, the Interim City Manager appointed an Evaluation Committee, comprised of Marvin Adams, Employee Benefits Manager, Human Resources Department; Jair Espinoza, Benefits Manager, City of Miami; Frank Estevez, Compensation Manager, Human Resources Department; and Vyomie Greene, Accounting Manager, Finance Department; and

WHEREAS, the Committee was provided an overview of the project, information relative to the City's Cone of Silence Ordinance and the Government Sunshine Law; and

WHEREAS, the Committee was also provided with general information on the scope of services, and a copy of each proposal and was further instructed to score and rank each proposal pursuant to the evaluation criteria established in the RFQ; and

WHEREAS, the evaluation process resulted in the proposers being ranked by the Evaluation Committee in the following order:

- 1st - Foundation Risk Partners Corp. d/b/a Foundation Risk Partners Public Entity Services
- 2nd - Southeast Series of Lockton Companies, LLC
- 3rd - Gallagher Benefit Services, Inc.

WHEREAS, after reviewing all of the submissions and the Evaluation Committee process, the City Manager concurs with the Evaluation Committee and finds Foundation Risk Partners Corp. d/b/a Foundation Risk Partners Public Entity Services, to be the best qualified firm to assist the City Administration with: (1) determining the City's employee benefit, actuarial support and analysis of the City's self-funded medical and dental plans; (2) reporting; (3) market analysis; (4) Request for Proposals (RFP) for the City's group medical, dental and voluntary benefits plans; (5) the interpretation and compliance of all legislation related to group health plans; and (6) actuarial support for the group health and dental plans including GASB 45 filings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby accept the recommendation of the City Manager, pursuant to Request for Proposals (RFP) 2021-108-WG for Health Care Benefits Consulting Services; and authorize the Administration to enter into negotiations with Foundation Risk Partners Corp. d/b/a Foundation Risk Partners Public Entity Services, as the top ranked proposer; and further authorize the City Manager and City Clerk to execute an Agreement upon conclusion of successful negotiations by the Administration.

PASSED and ADOPTED this _____ day of _____ 2021.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

6-16-21

Date