

**RESOLUTION No. 11 – 59**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH EDIFY NATIONAL, INC. FOR THE PROVISION OF EMPLOYEE HEALTH BENEFITS BROKER / INSURANCE AGENT OF RECORD SERVICES FOR A PERIOD OF ONE (1) YEAR ON THE TERMS PROPOSED UNDER RFP #2011-01 TITLED "GROUP HEALTH BENEFITS BROKER" AND IN AN AMOUNT NOT TO EXCEED \$65,000.00; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in response to RFP #2011-01 titled "Group Health Benefits Broker Agent of Record," the City of Doral received nine (9) responses by the February 16, 2011, 11:00 a.m. deadline; and

**WHEREAS**, during the May 11, 2011 Council meeting and upon consideration of the materials and Staff recommendations presented on this matter, the City Council opted to award an agreement for Employee Health Benefits Broker / Insurance Agent of Record services to EDIFY National, Inc. for a period of one (1) year on the terms said respondent proposed under RFP #2011-01.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

**Section 1.** The aforementioned recitals are true and correct.

**Section 2.** The City Council hereby authorizes the City Manager to negotiate and enter into an agreement with EDIFY National, Inc. for a period of one (1) year on the terms said respondent proposed under RFP #2011-01 for the provision of Employee Health Benefits Broker / Insurance Agent of Record services.

**Section 3.** This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilman Boria who moved its adoption. The motion was seconded by Vice Mayor DiPietro and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 11<sup>th</sup> day of May, 2011.

  
\_\_\_\_\_  
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JIMMY MORALES, ESQ. CITY ATTORNEY