

RESOLUTION NO. 10- *1939*

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A CONTRACT WITH STANTON M. BERSHAD, CLU TO BE THE INSURANCE BROKER FOR ALL OF THE TOWN'S SERVICES RELATED TO EMPLOYEE HEALTH, DISABILITY, LIFE, DENTAL, AND OTHER RELATED BENEFITS PROGRAMS; AUTHORIZING AN INITIAL CONTRACT TERM OF NOT MORE THAN TWO AND ONE-QUARTER YEARS, WITH SERVICES TO CONTINUE UNTIL A SUBSEQUENT RFQ FOR THE SAME SERVICES IS ISSUED AND AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 18, 2010 the Town received eleven (11) proposals from Claridge Group, Inc., Brown & Brown Insurance, Inc., Brown & Brown Public Risk Insurance Agency, Citrin Financial & Insurance, Inc., Gehring Group, Gallagher Benefit Services, Inc., The Rhodes Insurance Group, Stanton M. Bershad, CLU, Employers Mutual, Inc. (EMI), McKinley Financial Services, Inc., and Edify National Marketing and those bids were publicly opened and read.

WHEREAS, on March 25, 2010, all proposals were thoroughly reviewed and ranked by the Town on the basis of the following evaluation criterion: qualifications of the brokerage firm; qualifications of personnel and their specific time commitments to the account; program approach for benefit analysis, insurance marketing, program maintenance and communications; proposal quality; references; broker and/or firm domicile; and cost.

WHEREAS, after reviewing all proposals and conducting preliminary interviews as needed, Staff has made a recommendation to the Town Commission; and

WHEREAS, the Town Commission has selected Stanton M. Bershad, CLU and finds the acceptance of his proposal to be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval. The Town Commission approves Stanton M. Bershad, CLU as Agent of Record for the Town of Surfside as the Town's insurance broker.

Section 3. Authorization. The Town Manager is authorized to enter into the Brokerage Contract based on the terms of the bid and not to exceed fifteen thousand dollars (\$15,000.00) and do whatever is necessary to effectuate the terms of these agreements.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED on this 11 day of May, 2010.

Motion by Commissioner Kopelman, second by Commissioner Olchyk.

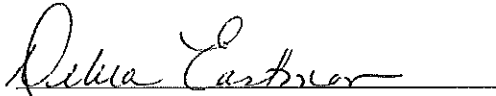
FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>Yes</u>
Commissioner Edward Kopelman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Joseph Graubart	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



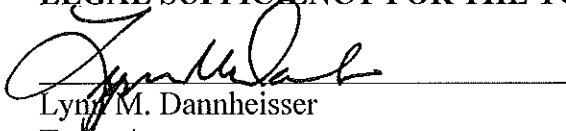
Daniel Dietch, Mayor

Attest:



Debra E. Eastman, MMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney