

RESOLUTION NO. 15 - 2319

A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE CONTINUATION OF INSURANCE BROKER SERVICES WITH ADAMS BENEFIT, INC. TO BE THE INSURANCE BROKER FOR ALL OF THE TOWN'S SERVICES RELATED TO EMPLOYEE HEALTH, DISABILITY, LIFE, DENTAL, AND OTHER BENEFIT PROGRAMS; AUTHORIZING THE TOWN MANAGER TO ACCEPT THE PROPOSAL SUBMITTED BY ADAMS BENEFIT, INC.; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside ("Town) has retained Adams Benefit, Inc. to be the agent of record for all of the Town's services related to employee health, disability, life, dental, and other benefit programs; and

WHEREAS, for the fiscal Year 2015/2016, Adams Benefit, Inc. has submitted a new annual rate of \$27,600 for the services provided (See Attachment "A"); and

WHEREAS, the Town has completed its due diligence and analyzed all three (3) proposals received to provide annual brokerage services:

- Gehring Group - \$75,000
- Brown & Brown Insurance - \$34,000
- Adams Benefit - \$27,600.

WHEREAS, the Town Commission has determined that it would be in the Town's best interest to continue insurance brokerage services with Adams Benefit, Inc. as it has the lowest cost and best option for the needs 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 and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization. The Town Commission hereby authorizes the Town Manager or designee to accept the proposal from Adams Benefit, Inc. for insurance brokerage services at an annual rate of \$27,600 (See Attachment "A").

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED on this 8th day of September 2015.

Motion by Commissioner Karukin,

Second by Vice Mayor Tourgeman.

FINAL VOTE ON ADOPTION

| | |
|------------------------------|------------|
| Commissioner Barry R. Cohen | <u>yes</u> |
| Commissioner Michael Karukin | <u>yes</u> |
| Commissioner Marta Olchyk | <u>yes</u> |
| Vice Mayor Eli Tourgeman | <u>yes</u> |
| Mayor Daniel Dietch | <u>yes</u> |



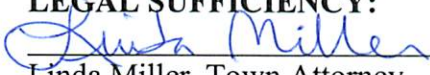
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Linda Miller, Town Attorney



August 11, 2015

Town of Surfside
9293 Harding Avenue
Surfside, FL 33154
Attn: Yamileth Slate-McCloud

Re: Renewal Analysis – Consulting Services

Adams Benefit Corporation will continue to provide consulting services to the Town of Surfside as part of the renewal analysis. The monthly fee period will be from 10/1/2015 to 9/30/2016 and the amount will be \$2300.00 per month.

Looking forward to another successful year providing the Town of Surfside with benefit services. Please feel free to reach out to us if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be "David B Adams". The signature is fluid and cursive, with a large loop at the end.

David B Adams
CEO
Adams Benefit Corporation