

RESOLUTION NO. 14-362

A RESOLUTION ACCEPTING THE PROPOSAL OF BROWN & BROWN OF FLORIDA, INC., FOR EMPLOYEE BENEFITS INSURANCE CONSULTING SERVICES FOR A ONE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$75,000, WITH OPTIONS TO RENEW FOR FIVE ADDITIONAL ONE-YEAR PERIODS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXERCISE OPTIONS TO RENEW SUBJECT TO BUDGETING AND APPROPRIATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for employee benefits insurance consulting services; and

WHEREAS, proposals were received, negotiations ensued, and the Human Resources Director and Risk Manager recommend acceptance of the proposal of Brown & Brown of Florida, Inc., to provide the services; and

WHEREAS, the Chief Financial Officer has filed a Sufficiency of Funds Certificate.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The proposal submitted by Brown & Brown of Florida, Inc., to provide employee benefits insurance consulting services for a one-year period for an amount not to exceed \$75,000 with options to renew for five additional one-year periods is hereby accepted.

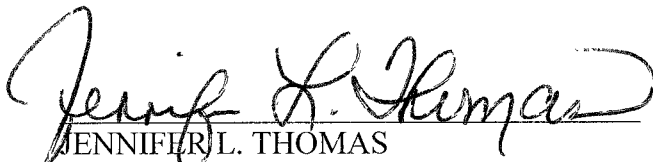
SECTION 2. The Mayor and City Clerk are hereby authorized to execute the Daytona Beach Professional Services Agreement, a copy in substantially final form being attached hereto and made a part hereof by reference.

SECTION 3. The City Manager is hereby authorized to exercise the renewal options as provided in the Agreement subject to budgeting and appropriations.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

  
DERRICK L. HENRY  
Mayor

ATTEST:

  
JENNIFER L. THOMAS  
City Clerk

Adopted: December 17, 2014