

**RESOLUTION NO. 2016-68**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING RENEWAL PRICING FOR THE VILLAGE GROUP INSURANCE PROGRAM WITH AVMED, UNITED AND NEIGHBORHOOD HEALTH FOR HEALTH, DENTAL, AND VISION INSURANCE FOR VILLAGE EMPLOYEES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY AGREEMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, in 2015 the Village awarded a contract to Avmed, United and Neighborhood Health to provide health, vision, and dental insurance coverages included in the Group Insurance Program for Village employees for FY 2015-2016; and

**WHEREAS**, the Village's Group Insurance Broker/Consultant, Citrin Financial Group, solicited proposals and negotiated the FY 2016-2017 rates at a 7.5% increase for health insurance from the 9% budgeted and a 6% increase for dental insurance; and

**WHEREAS**, there will be no change in the current rate for vision insurance; and

**WHEREAS**, the Village Manager recommends renewal of the pricing terms for Avmed, United and Neighborhood Health for health, dental, and vision insurance for FY 2017 for Village employees.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA AS FOLLOWS:**

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Approval of Renewed Pricing Terms.** The Village Manager is authorized to renew the pricing terms with Avmed, United and Neighborhood Health for health, dental and vision insurance for Fiscal Year 2016-2017.

**Section 3. Execution of any Required Agreements.** The Village Manager is authorized to execute any required agreements, subject to the approval as to form and legality by the Village Attorney.

**Section 4. Authorization of Village Officials.** The Village Manager and/or his designee are authorized to implement the terms and conditions of any such agreements.

**Section 5. Authorization of Fund Expenditure.** The Village Manager is authorized to expend budgeted funds as necessary to enforce health, dental and visual insurance coverage for Village employees for Fiscal Year 2016-2017.

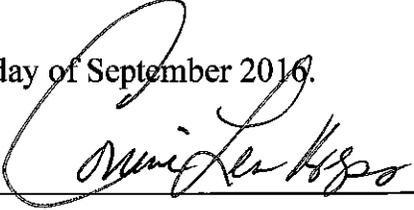
**Section 6. Effective Date.** This Resolution shall take effect immediately upon approval.

The foregoing Resolution was offered by Vice Mayor Jorge Gonzalez who moved for its adoption. This motion was seconded by Commissioner Eddie Lim, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Absent</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

**PASSED AND ADOPTED** this 13th day of September 2016.

  
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Connie Leon-Kreps, Mayor

**ATTEST:**



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Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**



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Robert L. Switkes & Associates, P.A.

North Bay Village Resolution: Health, Vision, and Dental Insurance for FY 2016-2017.