

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE HIGHEST RANKED FIRM AND THE CITY OF HOLLYWOOD TO PROVIDE IDENTITY THEFT PROTECTION SERVICES.

WHEREAS, the Office of Human Resources requires an agreement with a single qualified vendor to provide full and comprehensive Identity Theft Protection Services which are in conformance with the Rules of Federal, State, and Local Governmental Agencies, and the guidelines provided by the City; and

WHEREAS; the City has approximately 1,400 eligible employees and 1,083 eligible retirees to whom the Identity Theft Protection Service benefits will be offered on a voluntary basis without a premium contribution from the City; and

WHEREAS, the Identity Theft Protection Services will be an employee and retiree benefit, which can be paid, voluntarily, through payroll deductions or other approved deductions, for services including when an employee's or retiree's name, Social Security number, driver's license number, medical record, education or financial record (credit/debit cards included) has been breached; and

WHEREAS, the qualified vendor shall provide basic routine services to include; consumer credit reports, address verification reports, credit risk assessments; recovery services involving suspected or actual breaches of sensitive personally identifiable information; data breach response/protection services; business information services; credit monitoring services; identity monitoring services; identity theft insurance; identity restoration services; website services; and call center service; and

WHEREAS, on February 23, 2016, Request for Proposals (RFP) Number 4500-16-RD was electronically advertised via BidSync in accordance with the City's Purchasing Ordinance, Section 38.42(A); and

WHEREAS, RFP-4500-16-RD was opened at 3:00 p.m. on March 21, 2016, and resulted in the following two (2) responses:

Pre-Paid Legal Services, Inc. d/b/a LegalShield
Ada, Oklahoma

Lifelock, Inc.
Tempe, Arizona

; and

WHEREAS, on May 5, 2016, the proposals were evaluated by a three (3) member committee representing the Office of Human Resources, Department of Information Technology and the Police Department; and

WHEREAS, the evaluation of the proposals was based upon the following evaluation criteria as established in the RFP: Experience, Past Performance, Pricing and Local Preference; and

WHEREAS, the proposals included a fee schedule for the identity theft protection services as specified in the RFP with the plan type and monthly rate cost per participant; and

WHEREAS, the proposals submitted by the two (2) proposers were declared to be responsive and responsible; and

WHEREAS, the two (2) proposals received were evaluated and the scores were compiled to arrive at the following rankings, (highest score), first choice and second choice:

Pre-Paid Legal Services, Inc. d/b/a LegalShield	265
Lifelock, Inc.	238 ; and

WHEREAS, it is the recommendation of the Evaluation Committee to rank the two (2) highest scoring firms as follows:

1. Pre-Paid Legal Services, Inc. d/b/a LegalShield
2. Lifelock, Inc ; and

WHEREAS, the RFP document states that the initial contract term for this contract shall be for a one (1) year period with the option to renew for two (2) additional one (1) year periods under the same terms, conditions and specifications, providing both parties agree to the renewal, contractor performed satisfactorily and such renewal is approved by the City; and

WHEREAS, there shall be no cost to the City for services provided for the initial one (1) year period; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager, along with a signed Statement of Hold Harmless and Indemnity in favor of the City;

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

Section 1: That it hereby ranks the proposers to provide Identity Theft Protection Services as follows:

1. _____
2. _____

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between the highest ranked firm and the City of Hollywood, together with such nonmaterial changes, if any, as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 3: That, if the appropriate City Officials are unable to negotiate an agreement with the highest ranked firm, they are hereby authorized to commence contract negotiations with the next ranked firm, until an agreement is reached, if any.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY