

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE HIGHEST RANKED FIRM AND THE CITY OF HOLLYWOOD TO PROVIDE VOLUNTARY VISION INSURANCE SERVICES.

WHEREAS, the Office of Human Resources requires an agreement with a qualified firm to provide Voluntary Vision Insurance to City employees and retirees. Vision Insurance is a supplemental product offered on a voluntary basis without a premium contribution from the City; and

WHEREAS, the Voluntary Vision Insurance provider shall also provide third party administrative services include performance reports that must include claims experience, capitation or other forms of calculating premium versus benefit; and

WHEREAS, on January 30, 2015, Request for Proposals (RFP) Number 4448-15-RD was electronically advertised via BidSync in accordance with the City's Purchasing Ordinance, Section 38.42(A); and

WHEREAS, RFP-4448-15-RD was opened at 3:00 p.m. on February 17, 2015, and resulted in the following five (5) responses:

Advantica Inc.
Clearwater, FL

EyeMed Vision Care, LLC
Mason, Ohio

Superior Vision Services
Rancho Cordova, CA

United Healthcare Insurance Company
Miramar, FL

Vision Service Plan Insurance Company (VSP)
Rancho Cordova, CA

;and

WHEREAS, the RFP document's selection process required an evaluation committee to review and score/rank the responsive proposals based upon the Evaluation Criteria established in the RFP document; and

WHEREAS, the evaluation of the proposals was based upon the following criteria as established in the RFP: Scope of Services/Administrative Efficiencies, References, Plan Cost, Schedule of Benefits, Location of Support and Assigned Staff; and

WHEREAS, on February 27, 2015, the proposals were evaluated by a three (3) member committee representing the Office of Human Resources, Planning Department and the Department of Parks, Recreation & Cultural Arts; and

WHEREAS, the five (5) responsive proposals received were evaluated and the scores were compiled to arrive at the following rankings, (highest score), first choice to fifth choice:

Vision Service Plan Insurance Company (VSP)	273	
EyeMed Vision Care, LLC	234	
United Healthcare Insurance Company	210	
Advantica Inc.	206	
Superior Vision Services	165	;and

WHEREAS, the Office of Human Resources is seeking to engage the services of the highest ranked firm to provide Voluntary Vision Insurance to City employees and retirees and also provide third party administrative services to the City for the program plan; and

WHEREAS, the fees to be paid for services shall be paid for by the voluntary vision program participants with no cost to the City; and the RFP document provides for an initial term of one (1) year with two (2) additional one (1) year renewal options; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager, and indemnity to the City, along with 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 firms highest to the lowest as follows:

1. Vision Service Plan Insurance Company (VSP)
2. EyeMed Vision Care, LLC
3. United Healthcare Insurance Company
4. Advantica Inc.
5. Superior Vision Services

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INSURANCE

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the an agreement embodying the terms and conditions approved by the City Commission this date between the highest ranked firm and the City of Hollywood, in a form acceptable to 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 firms, in order, until an agreement is accepted.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

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