RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LIFE EXTENSION CLINICS, INC., D/B/A LIFE SCAN WELLNESS CENTERS, TO PROVIDE ANNUAL HEALTH SCREENING PHYSICALS FOR FIRE, POLICE, GENERAL, PROFESSIONAL, SUPERVISORY AND NON-REPRESENTED PERSONNEL, INCLUDING ADDITIONAL TESTS AND VACCINES, AS NEEDED, FOR A ONE YEAR TERM IN AN AMOUNT NOT TO EXCEED 110% OF \$450,000.00 ANNUALLY; REPEALING RESOLUTION NO. R. 2019-199.

WHEREAS, the Office of Human Resources requires an agreement with a qualified vendor to provide health screening services, including a comprehensive medical physical/examination for eligible Fire, Police, General, Professional, Supervisory and Non-Represented personnel, for a term of one year in order to provide the City's contractually negotiated annual medical examination benefit paid for by the City; and

WHEREAS, in addition, the Office of Human Resources will make available the health screening services, including a comprehensive medical physical/examination, to dependents covered under the City's insurance, with all costs to be borne by the dependent and at no cost to the City; and

WHEREAS, in addition, further line item tests and vaccinations can be offered to certain high risk positions for a set price such as Hepatitis A and B, as needed; and

WHEREAS, on May 15, 2019, Request for Proposals No. 4615-19-PB ("RFP") was electronically advertised via BidSync in accordance with the City's Purchasing Ordinance, Section 38.42(A); and

WHEREAS, the RFP was closed at 3:00 p.m. on May 30, 2019, and resulted in the following responses:

Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers Tampa, Florida

Tropical Coast Medical Associates, Inc. Jensen Beach, FL

; and

WHEREAS, as established in the RFP, the evaluation of the proposals was based on the following evaluation factors: Technical and Personal Resources, Workload and Capacity, References, Reporting, and Total Project Cost; and

WHEREAS, on June 3, 2019, the proposals were evaluated by a four member committee representing the Office of Human Resources, Fire Rescue & Beach Safety, and the Hollywood Police Department; and

WHEREAS, the evaluation committee scored the Firms as follows:

Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers: 346 Points

Tropical Coast Medical Associates, Inc.: 340 Points; and

WHEREAS, the RFP solicited proposals for an agreement for an initial one year period, with the option to renew for three additional one year periods; and

WHEREAS, on July 3, 2019, the City Commission adopted Resolution No. R-2019-199, which inadvertently authorized an agreement for an initial three year period with the option to renew for two additional one year periods; and

WHEREAS, the Evaluation Committee recommends the City Commission approve the execution of an Agreement with Life Extension for an initial one year period with the option to renew for three additional one 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 to provide health screening services, including comprehensive medical physical/examination for eligible personnel; and

WHEREAS, in view of this corrected recommendation, the City Commission wishes to repeal Resolution No. R-2019-199; and

WHEREAS, the amount of fees to be paid for services provided are not to exceed 110% of \$450,000.00 annually for each year of the contract term; and

WHEREAS, funding for these services has been appropriated and exists in the Office of Human Resources budget account number 558.112006.51900.591990.000000.000 (Insurance Premiums – Health) and will be budgeted in subsequent years.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it repeals Resolution No. R-2019-199 in its entirety.

<u>Section 3</u>: That it approves and authorizes the execution, by the appropriate City officials, of an Agreement with Life Extension for health screening services, including comprehensive medical physical/examinations for eligible personnel, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSHUA LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY