

RESOLUTION NO. 19R-08-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE ELEVENTH ADDENDUM TO THE AGREEMENT WITH THE SOLE SOURCE PROVIDER JOHNS EASTERN COMPANY, INC. WHO PROVIDES THIRD PARTY ADMINISTRATION SERVICES FOR THE CITY'S RUN-OFF CLAIMS TO MAINTAIN ACCURATE AGGREGATE CLAIM TRACKING AND NECESSARY PAYMENTS FROM THE INSURER'S LOSS FUND; EXTENDING THE AGREEMENT THROUGH SEPTEMBER 30, 2020; PROVIDING FOR PAYMENT IN THE TOTAL AMOUNT OF \$11,480.00 BASED ON THE OUTSTANDING CLAIMS WHICH INCLUDES A \$3,500.00 FEE TO COMPLY WITH THE MANDATED MEDICARE REPORTING REQUIREMENTS; PROVIDING FOR PAYMENT FROM VARIOUS BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

Section 1. The City Commission of the City of Lauderhill hereby approves the Eleventh Addendum to the Agreement with Johns Eastern Company, Inc. to provide third party administration services for the city`s run-off claims as a single source provider.

Section 2. Providing that the Eleventh Addendum extends the term of the Agreement through until September 30, 2020.

Section 3. Approving payment in the total amount of \$11,486.00 which includes a \$3,500.00 fee to comply with the mandated Medicare reporting requirements. Providing for payment from various Budget Code Numbers.

Section 4. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2019.

PASSED AND ADOPTED on first reading this _____ day of _____, 2019.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION
SECOND

M. BATES
H. BERGER
R. CAMPBELL
D. GRANT
K. THURSTON

Approved as to Form

W. Earl Hall
City Attorney