



TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: April 15, 2014

TITLE: Motion to approve a Business Associate Agreement for actuarial services
– Contract 745-11293

Recommendation

It is recommended that the City Commission approve a Business Associate Agreement, in substantially the form attached, in connection with the agreement for actuarial services between the City and Cavanaugh Macdonald Consulting, LLC.

Background

At its March 4, 2014 meeting (CAM 14-0174, Pur-3) the City Commission approved a one-year agreement for actuarial services. Approval is now requested for the Business Associate Agreement, in substantially the form attached.

Resource Impact

There is no fiscal impact to the City.

Strategic Connections:

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing its resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management.
- Initiative 1: Achieve a structurally balanced budget through viable revenue sources, smart financial management, comprehensive financial forecasting, and results-oriented and efficient services.

This item advances the *Fast Forward Fort Lauderdale Vision Plan 2035: We are United*.

Attachment:

Exhibit 1 – Business Associate Agreement

Prepared by: Richard Ewell, Procurement Specialist II
Elizabeth Cohen, Administrative Assistant I

Department Director: Averill Dorsett, Human Resources