



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#15-1020

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

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

DATE: September 16, 2015

TITLE: Motion to Approve First Amendment to Agreement and Waiver of 90-Day
Requirement for Request of Increase Adjustment – Marathon Health, Inc. -
\$10,352

Recommendation

It is recommended that the City Commission approve a first amendment to the agreement for employee health center/clinic administration with Marathon Health, Inc., waive the 90-day requirement for a request of increase adjustment and approve an increase of \$10,352.

Background

On October 2, 2012 (CAM 12-2140), the City Commission approved a 28-month contract for employee health center/clinic administration with two, one-year renewal options. The first renewal option began on April 4, 2015 and allowed for a cost adjustment. However, the agreement stipulates that, "Any requested adjustment shall be fully documented and submitted to the City at least 90 days prior to the contract anniversary date."

Although Marathon did not meet the time requirement for notice of an increase request, health center results have been outstanding (as evidenced by recent employee surveys and activity results reports). Staff is recommending approval to waive the 90-day request notice as required by the contract. Also, in accordance with the terms of the agreement, staff recommends approval of a 2.4% increase for a total increase of \$10,352 for the remaining six months of the contract term for a total annual cost of \$873,013.

Resource Impact

There is no current fiscal year impact. This expenditure is contingent upon approval and appropriation of the annual budget. The future year increased expenditure will be \$10,352 in FY 2016.

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 our resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management.

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

Attachment

Exhibit 1 – First Amendment to Agreement

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Department Director: Kirk Buffington, Finance