

RESOLUTION NO. 17-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT FOR EMPLOYEE HEALTH CENTER ADMINISTRATION AND A BUSINESS ASSOCIATE AGREEMENT WITH MARATHON HEALTH, LLC, AND WAIVING THE PROVISIONS OF DIVISION 2, PURCHASING, OF CHAPTER 2, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, REGARDING COMPETITIVE BIDDING, COMPETITIVE QUOTES, AND PURCHASING THRESHOLD AMOUNTS, FOR THE PURCHASE OF GOODS AND SERVICES FROM MARATHON HEALTH, LLC.

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WHEREAS, Section 2-171, Code of Ordinances of the City of Fort Lauderdale, Florida, (the "Code"), excludes professional medical services from the applicability of the Purchasing Division of the Code; and

WHEREAS, the Risk Manager has negotiated a proposed agreement with Marathon Health, LLC, for professional medical services, the scope of services of which includes the purchase of goods and services other than professional medical services; and

WHEREAS, Section 2-171 of the Code excludes from the applicability of the Purchasing Division of the Code "[p]urchases of goods or services for which the provisions of this division are waived by the city commission by resolution;" and

WHEREAS, it would be in the City's best interest to approve an agreement with Marathon Health, LLC, as negotiated by the Risk Manager, and waive provisions of the Purchasing Division of the Code as to the additional services;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission approves an Agreement for Employee Health Center Administration ("Agreement") and a Business Associate Agreement between the City of Fort Lauderdale and Marathon Health, LLC, in substantially the forms attached to Commission Agenda Memo No. 17-0241, and authorizes the City Manager to approve three one-year renewal options contingent upon appropriation of funds, and to exercise staffing options set forth in the Agreement.

SECTION 2. That the provisions of Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida, regarding competitive bidding, competitive quotes, and purchasing threshold amounts, are waived for purchases of goods and services from Marathon Health, LLC, made pursuant to the Agreement for Employee Health Center Administration between the City of Fort Lauderdale and Marathon Health, LLC.

SECTION 3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2017.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI