RESOLUTION NO. 2013-327

A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (DENTAL).

WHEREAS, there exists a need for the placement of Dental (Flagship/Deltacare) Coverages for employees of the City of Vineland for the period August 1, 2013 through July 31, 2014; and

WHEREAS, the City of Vineland has a need to acquire such services as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of said services will exceed \$17,500.00; and

WHEREAS, Allen Associates, Vineland, NJ, has submitted proposals indicating the services to be rendered by the providers stated below; and

WHEREAS, Allen Associates has completed and submitted a Business Entity Disclosure Certification for Non-Fair and Open Contract which certifies that Allen Associates has not made any reportable contributions to a political or candidate committee in the City of Vineland in the previous one year and that the contract will prohibit Allen Associates from making any reportable contributions through the term of the contract to a political or candidate committee in the City of Vineland; and

WHEREAS, the availability of funds for said contracts has been certified by the City Comptroller; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:ll-l et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Business Administrator has certified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VINELAND, as follows:

- 1. That the Mayor and Clerk are hereby authorized and directed to execute Non-Fair and Open Agreements and other related documents on behalf of the City of Vineland pursuant to N.J.S.A. 19:44A-20.5.
- 2. That the Business Disclosure Entity Certification, the Political Contribution Disclosure Form and the Determination of Value be placed on file with this Resolution.
- 3. THAT the Purchasing Agent be and the same is hereby authorized and directed to issue purchase order contracts for placement of Prescription coverages, as follows:

<u>Coverage/Item</u>	<u>Broker</u>	Provider	Estimated Cost (based on current enrollment)
-			
 Dental (Flagship/Deltacare) 	Allen Associates	Benecard Services	\$110,218 (4.16% increase)

4. These contracts are awarded in accordance with N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law which permits the award of a contract without public advertising for bids and bidding thereof if the subject matter thereof consists of insurance, including the purchase of insurance coverage and consultant services, which exception shall be in accordance with the requirements for extraordinary, unspecifiable services.

5. A notice of this action shall be printed once in the Daily Journal.

Adopted:

President of Council

ATTEST:

City Clerk

July 16, 2013

CERTIFICATION OF AVAILABILITY OF FUNDS

We, the undersigned officials of the City of Vineland, do hereby certify that the availability of funds for the award of extraordinary, unspecifiable services contracts for Dental (Flagship/Deltacare) coverages for the period August 1, 2013 through July 31, 2014, for employees of the City of Vineland, in the amount of <u>\$110,218.00</u> (estimated), is available in the Calendar Year 2013 Budget.

Roxanne Tosto City Comptroller

Susan Baldosaro Principal Accountant

Joseph Isabella Director of Municipal Utilities

Michael Lawler, Superintendent Water-Sewer Utility

Account No(s):

Check one & initial

Encumber

Supplement

NOTICE OF CONTRACT AWARDED

The City of Vineland has awarded contracts without competitive bidding as Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:ll-5(l)(m). These contracts and the resolution authorizing it, Resolution No. _____, are available for public inspection in the office of the City Clerk.

Health Benefit Coverages for Employees of the City of Vineland for the period August 1, 2013 through July 31, 2014

Coverage/Item	Broker	Provider	Estimated Cost (based on current enrollment)
 Dental (Flagship/Deltacare) 	Allen Associates	Benecard Services	\$110,218 (4.16% increase)

BY ORDER OF THE CITY COUNCIL OF THE CITY OF VINELAND

KEITH PETROSKY, CITY CLERK

STANDARD CERTIFICATION DECLARATION FOR AND EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)

To: Members of the Governing Body

From: Denise Monaco, Assistant Business Administrator

Date: July 16, 2013

Subject: This is a contract for Health Benefit Coverages (Dental - Flagship/Deltacare) for Employees of the City of Vineland

This is to request your approval of a resolution authorizing contracts to be executed as follows:

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)). I do hereby certify to the following:

- Provide a clear description of the nature of the work to be done:
 Purchase of Dental coverages, in accordance with N.J.S.A. 40A:11-6.1(b).
- 2. Describe in detail why the contract meets the provisions of the statute and rules: Insurance is exempted by virtue of N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m).
- The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:
 Professional evaluation of various insurance products demand specific training and experiences in industry.
- Describe the informal solicitation of quotations:
 Quotations are continually solicited by the broker for varying Health Benefits coverages needed by the City from numerous providers:

Coverage/Item	Broker	Provider	Estimated Cost (based on current <u>enrollment)</u>
1. Dental (Flagship/Deltacare)	Allen Associates	Benecard Services	\$110,218 (4.16% increase)

5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. And certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,

Assistant Business Administrator

(Original to be retained by City Clerk with the affirmed copy of the resolution; signed duplicate to be kept by Business Administrator.)



EMPLOYEE BENEFIT PLANS / FINANCIAL SERVICES

June 25, 2013

City of Vineland 640 East Wood Street Vineland, NJ 08360

Attn: Ms. Denise Monaco Business Administrator

Re: Delta Dental Plan - DeltaCare 9001 Renewal Effective 8/1/13

Dear Denise:

We are pleased to enclose the renewal amendment for your Group's DeltaCare Dental Contract with Delta Dental Plan of NJ that begins on August 1, 2013 and runs through July 31, 2014. The renewal rates for your DeltaCare Plan reflect a 4.16% increase over your current rates and are shown on the attached amendment. We have also enclosed a financial comparison for your review.

Please sign the enclosed amendment where indicated and return to our office. We will then forward to Delta Dental on your behalf.

Thank you, we appreciate your business and look forward to servicing your Dental Plan during the coming years.

Sincerely,

Puli (

Richard S. Allen

RSA/rm Encs.



City of Vineland

2013 Dental Renewal

Delta Dental		2012	2 Contra	ct \	/ear	Delta Dental		2013 Contract Year				
Della Della	Current Rates		Della Della	Renewal Rates								
							1 Ye	ear Contrac	t Rate	es		
	lives	<u>8/1/</u>	<u>12-7/31/13</u>		premium	lives	<u>8/1/</u>	<u>13-7/31/14</u>]	premium		
Super Composite	196	\$	45.17	\$	106,240	196	\$	47.05	\$	110,662		
	196	 		\$	106,240	196	_		\$	110,662		
TOTAL DENTAL F 8/1/12	PREMIU - 7/31/13			\$	106,240	TOTAL DENT		EMIUM - 7/31/14	\$	110,662		
						Incre	ase		\$	8,844	4.16%	

June 18, 2013

Rachel Moore Allen Associates Commons at Brewster 630 S. Brewster Road Vineland, New Jersey 08360

RE: City of Vineland – Group #1187 - Renewal Rates

Dear Ms. Moore

Please see the current rates listed below:

August 1, 2012 – July 31, 2013

	9001 - DMO
Super-Composite	\$45.17

Please see the renewal rates listed below:

August 1, 2013 – July 31, 2014 One Year Rates

	9001 - DMO
Super-Composite	\$47.05

Signature for 12 month offer: 🗸

Please let me know if you have any questions.

Sincerely,

Kristin L. Gallagher Account Executive Delta Dental of New Jersey