1	<b>RESOLUTION NO. R17-</b>				
2 3 4	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, APPROVING THE AWARD OF				
5	RFP #015-1210-17/JMA FOR PENSION BENEFIT				
6	CONSULTANT SERVICES TO AON CONSULTING,				
7	INC., AUTHORIZING THE CITY MANAGER TO				
8	SIGN A PROFESSIONAL SERVICES AGREEMENT				
9	BETWEEN THE PARTIES FOR A PERIOD OF				
10	TWELVE MONTHS WITH TWO ADDITIONAL				
11	ONE-YEAR RENEWAL PERIODS; AND PROVIDING				
12	AN EFFECTIVE DATE.				
13 14					
15	WHEREAS, on February 7, 2017, Procurement Services opened and tabulated				
15	WHEREAS, on reducing 7, 2017, Procurement Services opened and tabulated				
16	four (4) proposals in response to the "Request for Proposal for Pension Benefit Consultant				
17	Services"; and				
18	WHEREAS, this RFP was issued to secure a qualified and responsible company				
19	to review and comment on the City's three (3) pension actuary reports				
20	WHEREAS, after review and evaluation it has been determined appropriate by				
21	staff to recommend award of this RFP to Aon Hewitt whose RFP was overall responsive				
22	and responsible proposer; and				
23	WHEREAS, upon recommendation of staff, the City Commission of the City of				
24	Boynton Beach does hereby approve the award of RFP No.015-1210-17/JMA to Aon				
25	Hewitt of Tampa Florida.				
26	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION				
27	OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:				
28	<b>Section 1.</b> The foregoing "Whereas" clauses are hereby ratified and confirmed				
29	as being true and correct and are hereby made a specific part of this Resolution upon				
30	adoption hereof.				

31	Section 2.	The City Commissi	ion of the City of B	oynton Beach,	Florida,		
32	hereby approves the	y approves the award of RFP No. 015-1210-17/JMA to Aon Hewitt of Tampa					
33	Florida for Pension Benefit Consultant.						
34	Section 3.	That the City Manag	ger is hereby directed to	o execute a one	(1) year		
35	contract with the opt	e option to renew the contract at the same terms, conditions and prices for					
36	two (2) additional one (1) year periods for Pension Benefit Consultant between the City of						
37	Boynton Beach and Aon Consulting, Inc., a copy of which is attached hereto.						
38	Section 4.	That this Resolution	shall become effective	immediately.			
39	PASSED AN	<b>D ADOPTED</b> this	day of	_, 2017.			
40 41		CITY OF BO	YNTON BEACH, FLO	ORIDA			
42				YES	NO		
43							
44		Mayor – Stev	en B. Grant				
45							
46		Vice Mayor -	- Justin Katz				
47		<i>a</i>	M 1 M C				
48		Commissione	er – Mack McCray				
49 50		Commissione	er – Christina L. Romel	us			
51							
52		Commissione	er – Joe Casello				
53							
54 55			VOTE				
56	ATTEST:		VOIL		-		
57							
58							
59	Judith A. Pyle, CMC						
60	City Clerk						
61							
62	(Composets Cast)						
63 64	(Corporate Seal)						