

**RESOLUTION NO. 2021-45(R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, TO RATIFY WYLIE AGREEMENT #W2021-4-A BETWEEN THE HUB INTERNATIONAL TEXAS, AND THE CITY OF WYLIE FOR HEALTH BENEFITS CONSULTING SERVICES AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE FIRST MODIFICATION TO THE AGREEMENT.**

**WHEREAS**, the City of Wylie completed a competitive sealed proposal process for Health Benefits Consulting Services; and

**WHEREAS**, an annual contract with renewals was administratively award to HUB International Texas in the annual amount of \$48,500.00 and contract documents were signed by both parties; and

**WHEREAS**, the City of Wylie elected to implement benefit enrollment software provided by HUB International Texas on September 1, 2021; and

**WHEREAS**, the estimated annual expense for this contract is now \$66,000.00;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:**

SECTION 1: The Mayor of the City of Wylie, Texas, is hereby authorized to ratify the award of the original agreement and the first modification.

SECTION 2: The Interim City Manager of the City of Wylie, Texas is hereby authorized to execute on behalf of the City Council of the City of Wylie, Texas, the first modification to agreement #W2021-4-A for the addition of benefit enrollment software.

SECTION 3: This Resolution to ratify shall take effect immediately upon its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Wylie, Texas on this the 14<sup>th</sup> day of December 2021.

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Matthew Porter, Mayor

**ATTEST TO:**

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Stephanie Storm, City Secretary