



# Huntsville, Alabama

308 Fountain Circle  
Huntsville, AL 35801

## Cover Memo

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**Meeting Type:** City Council Regular Meeting **Meeting Date:** 9/14/2023

**File ID:** 2023-697

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**Department:** Human Resources

**Subject:**

**Type of Action:** Approval/Action

Resolution authorizing the Mayor to execute Modification No. 6 to the original Agreement between the City of Huntsville and VSP for the purpose of renewing the City's group vision benefits.

Resolution No.

**Finance Information:**

**Account Number:** 1000-00-00000-210150-00000000

**City Cost Amount:** \$0

**Total Cost:** \$0

**Special Circumstances:**

**Grant Funded:** N/A

**Grant Title - CFDA or granting Agency:** N/A

**Resolution #:** N/A

**Location: (list below)**

**Address:** N/A

**District:** District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5 ☐

**Additional Comments:**

This contract renewal is needed to provide for the continuance of voluntary vision insurance benefits.

## RESOLUTION NO. 23-746

**WHEREAS** the City of Huntsville wishes to continue to offer voluntary group vision insurance to the City;

**WHEREAS** the City of Huntsville desires to renew the vision plan offered by Vision Service Plan (VSP) to include a three-year rate guarantee;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to execute an authorization to renew, and other related documents with VSP, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as “Modification No. 6 to Amend the Agreement Group Vision Plan Policy between the City of Huntsville, Alabama and Vision Service Plan Insurance Company,” two (2) pages, plus one (1) pages consisting of related documents, and the date of September 14, 2023, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk of the City of Huntsville, Alabama.

**ADOPTED** this the 14th day of September, 2023.

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President of the City Council  
of the City of Huntsville, Alabama

**APPROVED** this the 14th day of September, 2023.

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Mayor of the City of Huntsville,  
Alabama

Modification No. 6 to Amend the  
Group Vision Plan Policy Between the  
City of Huntsville, Alabama, and  
Vision Service Plan Insurance Company  
as approved by Resolution No. 09-885  
and amended by Resolutions No. 12-837,  
No. 13-681, No. 14-695, and 18-763, 20-730

STATE OF ALABAMA

COUNTY OF MADISON

**MODIFICATION NO. 6 TO AMEND THE AGREEMENT**

**THIS MODIFICATION No. 6** to the Group Vision Plan Policy Agreement, is entered into by and between the City of Huntsville, Alabama (City) and Vision Service Plan Insurance Company (VSP).

**WITNESSETH**

**WHEREAS**, VSP previously issued a group vision plan policy to the City; and

**WHEREAS**, the City previously agreed to be bound by the terms and conditions of the said policy as authorized by the Resolution No. 09-885; and

**WHEREAS**, the parties have entered into Modifications to Renew and Extend Agreement to renew the said policy in subsequent years; and

**WHEREAS**, the current term of said policy will expire on December 31, 2023; and

**WHEREAS**, the parties wish to amend the agreement for the period of January 1, 2024 through December 31, 2026,

**NOW THEREFORE**, in consideration of the mutual covenants set forth herein, VSP and the City agree as follows:

1. The parties intend and agree to be bound by the terms and conditions contained in the group vision policy, as amended pursuant to this Modification to the Agreement and the City of Huntsville VSP renewal letter attached hereto and incorporated herein by reference as Exhibit "A".

\_\_\_\_\_  
President of the City Council of the  
City of Huntsville, Alabama  
Date: 9/14/2023

2. The parties agree that any form of electronic signature, including but not limited to signatures via facsimile, scanning, or electronic mail, may substitute for the original signature and shall have the same legal effect as the original signature.

**THE CITY OF HUNTSVILLE, ALABAMA**

DATE: 9/14/2023

By: \_\_\_\_\_  
Mayor Tommy Battle

ATTEST:

By: \_\_\_\_\_  
Shaundrika Edwards

**Vision Service Plan**

DATE: \_\_\_\_\_

By: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_