

RESOLUTION NO. 2014-R-81

A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF BROWN & BROWN OF FLORIDA, INC., FOR THE PROVISION OF INSURANCE COVERAGE AS REQUIRED BY LAW, AND IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 51-13-14 EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE INSURANCE COVERAGE PERIOD COMMENCING OCTOBER 1, 2014 THROUGH OCTOBER 1, 2015, AT A COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED THREE DOLLARS (\$120,903.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") is desirous of obtaining the required Excess Workers' Compensation Insurance Coverage Services on behalf of eligible City officials and employees, from a qualified, experienced, and licensed insurance provider ("Services") as required by law; and

WHEREAS, on August 4, 2014, the City advertised *Request for Proposal No. 51-13-14 Excess Workers' Compensation Insurance Coverage Services* ("RFP"), to procure Services in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, in response to the RFP, Brown & Brown of Florida, Inc. ("Contractor"), timely submitted its Proposal and was evaluated by City administration as the sole responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of Services; and

WHEREAS, the Contractor has expressed its capability, expertise and willingness to provide Services for the coverage period commencing October 1, 2014 through October 1, 2015, at a cost not to exceed One Hundred Twenty Thousand Nine Hundred Three Dollars (\$120,903.00); and

WHEREAS, pursuant to the findings by City administration, the City Manager respectfully requests that the Vice Mayor as acting Mayor and City Council authorize the execution of an agreement in substantially the attached form, for the provision of Services as required by law.

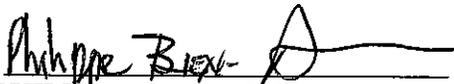
NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Selection Approval. The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of Brown & Brown of Florida, Inc., for the provision of insurance coverage as required by law, and in accordance with the terms, conditions, and specifications contained in the *Request for Proposal No. 51-13-14 Excess Workers' Compensation Insurance Coverage Services*.

Section 2. Authority of City Manager and City Attorney. The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to execute an agreement, in substantially the attached form, for the insurance coverage period commencing October 1, 2014 through October 1, 2015, at a cost not to exceed One Hundred Twenty Thousand Nine Hundred Three Dollars (\$120,903.00)

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4-0 vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this 23rd day of September, 2014.

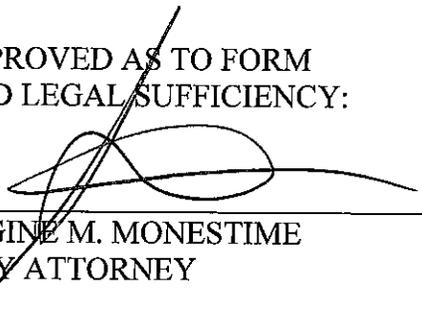

PHILIPPE BIEN-AIME
VICE MAYOR AS ACTING MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

Vote:

Vice Mayor as Acting Mayor Philippe Bien-Aime
Councilperson Scott Galvin
Councilperson Carol Keys, Esq.
Councilperson Marie Erlande Steril

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|--------------|-------|---------------|------|
| <u> x </u> | (Yes) | <u> </u> | (No) |
| <u> x </u> | (Yes) | <u> </u> | (No) |
| <u> x </u> | (Yes) | <u> </u> | (No) |
| <u> x </u> | (Yes) | <u> </u> | (No) |