

RESOLUTION NO. 2015-R-93

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED SIXTEEN DOLLARS (\$162,716.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on July 30, 2014, the City advertised *Request for Proposal No. 52-13-14 Police Professional Liability Insurance Coverage Services* (“RFP”), to procure police professional insurance coverage for eligible City officials and employees (“Police Insurance Coverage”) from a qualified, experienced, and licensed insurance provider, as required by law; and

WHEREAS, in response to the RFP, 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 Police Insurance Coverage; and

WHEREAS, on October 14, 2014, the Vice Mayor as acting Mayor and City Council passed and adopted Resolution No. 2014-R-92, approving the selection of Contractor and authorizing the execution of an agreement for the provision of Police Insurance Coverage in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, on November 7, 2014, the City Manager executed an agreement with Contractor for the provision of Police Insurance Coverage with a policy coverage period commencing October 31, 2014, through October 31, 2015, in accordance with the terms, conditions, and specifications contained in the Contract Documents (“Agreement”); and

WHEREAS, pursuant to Section 3.2 of the Agreement, the City reserved the right to renew the Agreement for an additional four (4) successive one-year Term periods, upon the completion of the initial Term; and

WHEREAS, the City administration respectfully requests that Mayor and City Council authorize the City Manager to execute a First Option to renew the Agreement, in substantially the attached form, to continue to provide the City with Police Professional Liability Insurance Coverage, as required by Florida law.

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

Section 1. **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to execute a First Option to renew Professional Services Agreement, in substantially the attached form, between the City of North Miami and Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency for the continuation of Police Professional Liability Insurance Coverage Services as required by Florida law, at the annualized premium amount of One Hundred Sixty-Two Thousand Seven Hundred Sixteen Dollars (\$162,716.00).

Section 2. **Effective Date.** This resolution shall become effective immediately upon adoption

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 21st day of September, 2015.



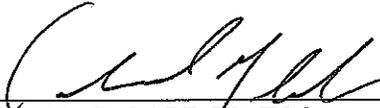
DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Galvin

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

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

**CITY OF NORTH MIAMI
FIRST OPTION TO RENEW
PROFESSIONAL SERVICES AGREEMENT**
(Police Professional Liability Insurance Coverage - RFP No. 52-13-14)

THIS FIRST OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT ("First Option Agreement") is made and entered into this ____ day of _____, 2015, by and between the **City of North Miami**, a Florida municipal corporation, located at 776 NE 125th Street, North Miami, FL ("City") and **Risk Management Associates, Inc.**, d/b/a **Public Risk Insurance Agency**, a for-profit corporation organized and existing under the laws of the State of Florida, having its principal office at 220 S. Ridgewood Avenue, Daytona, FL 32114 ("Contractor"). The City and Contractor shall collectively be referred to as the "Parties".

RECITALS

WHEREAS, on July 30, 2014, the City advertised *Request for Proposal No. 52-13-14 Police Professional Liability Insurance Coverage Services* ("RFP"), to procure police professional insurance coverage for eligible City officials and employees, from a qualified, experienced, and licensed insurance provider ("Police Insurance Coverage") as required by law; and

WHEREAS, in response to the RFP, 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 Police Insurance Coverage; and

WHEREAS, on October 14, 2014, the Vice Mayor as acting Mayor and City Council passed and adopted Resolution No. 2014-R-92, approving the selection of Contractor and authorizing the execution of an agreement for the provision of Police Insurance Coverage in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, on November 7, 2014, the City Manager executed an agreement with Contractor for the provision of Police Insurance Coverage with a policy coverage period commencing October 31, 2014, through October 31, 2015, in accordance with the terms, conditions, and specifications contained in the Contract Documents ("Agreement"); and

WHEREAS, pursuant to Section 3.2 of the Agreement, the City reserved the right to renew the Agreement for an additional four (4) successive one-year Term periods, upon the completion of the initial Term; and

WHEREAS, the Mayor and City Council have determined that it is in the City's best interest to exercise the first option to renew the Agreement in accordance with the terms and conditions of the Contract Documents, in order to provide uninterrupted Police Insurance Coverage.

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the Parties hereto agree as follows:

1. The City hereby exercises its first option to renew the Agreement for Police Insurance Coverage, for the period commencing October 31, 2015, through October 31, 2016.
2. The Contractor hereby accepts the City's first option to renew the Police Insurance Coverage, for the period commencing October 31, 2015, through October 31, 2016.
3. The City shall have remaining three (3) successive one-year options to renew the Agreement in writing.
4. The Contractor agrees to provide Police Insurance Coverage in accordance with the terms, conditions and specifications contained in the Contract Documents.
5. The City agrees to pay Contractor the annualized premium amount not to exceed One Hundred Sixty Two Thousand Seven Hundred Sixteen Dollars (\$162,716.00), including applicable agency service fees.
6. The Parties agree that this First Option Agreement shall be made part of the Agreement previously executed by the Parties, attached hereto as Exhibit "A".
7. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the Parties.
8. This First Option Agreement shall be binding upon the Parties hereto, their successors in interest, heirs, executors, assigns and personal representatives.
9. All other terms of the Agreement, which have not been modified by this First Option Agreement, shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Parties have executed this Agreement by their respective proper officers duly authorized the day and year first written above.

ATTEST:

Risk Management Associates, Inc., d/b/a
Public Risk Insurance Agency, a Florida for-
profit corporation:

Corporate Secretary or Witness:

“Contractor”

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

ATTEST:

City of North Miami, a Florida municipal
Corporation: **“City”**

By: _____

Michael A. Etienne
City Clerk

By: _____

Aleem A. Ghany
City Manager

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____

Roland C. Galdos
Interim City Attorney