

RESOLUTION NO. 2016-R-101

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A SECOND 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 PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE SERVICES, AT THE ANNUALIZED PREMIUM AMOUNT OF SIXTY-NINE THOUSAND SIX HUNDRED FORTY-FOUR DOLLARS (\$69,644.00) INCLUDING APPLICABLE AGENCY SERVICE FEES, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on August 4, 2014, the City advertised *Request for Proposal No. 50-13-14 Public Official/Employment Practices Liability Insurance Coverage Services* ("RFP"), to procure Public Official and Employment Practices Liability Insurance Coverage Services for eligible City officials and employees, from a qualified, experienced, and licensed insurance provider ("Insurance Coverage Services"), as required by Florida law; and

WHEREAS, in response to the RFP, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency ("Contractor") timely submitted its Proposal and was evaluated by City administration as the lowest responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of Insurance Coverage Services; and

WHEREAS, on September 26, 2014, the City Manager executed a Professional Services Agreement with Contractor for the provision of Insurance Coverage Services with a policy coverage period commencing October 1, 2014 through October 1, 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, on October 1, 2015, the City Manager executed a First Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 1, 2015, through October 1, 2016 ("First Option Agreement"), for an annualized premium amount of Ninety Thousand Nine Hundred Twenty-Four Dollars (\$90,924.00), including applicable agency service fees; and

WHEREAS, the City desires to continue Insurance Coverage Services by exercising a Second Option Agreement with a policy coverage period commencing October 1, 2016, through October 1, 2017 pursuant to Section 3.2 of the Agreement, at the annualized premium amount of Sixty-Nine Thousand Six Hundred Forty-Four Dollars (\$69,644.00) including applicable agency service fees; and

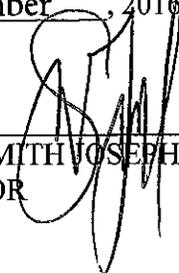
WHEREAS, the Mayor and City Council find the execution of a Second Option Agreement, in substantially the attached form, for the continuous provision of Insurance Coverage Services as required by Florida law, is in the best interest of the City.

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 and City Attorney.** The Mayor and City Council of the City of North Miami, hereby authorize the City Manager and City Attorney to execute a Second 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 Public Official and Employment Practices Liability Insurance Coverage Services, at the annualized premium amount of Sixty-Nine Thousand Six Hundred Forty-Four Dollars (\$69,644.00) including applicable agency service fees, as required by Florida law.

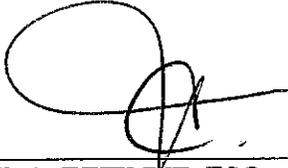
Section 2. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 27th day of September, 2016.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Joseph

Vote:

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

<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
SECOND OPTION TO RENEW
PROFESSIONAL SERVICES AGREEMENT
(Public Official/Employee Insurance Coverage - RFP No. 50-13-14)

THIS SECOND OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT ("Second Option Agreement") is made and entered into this ____ day of _____, 2016, 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 August 4, 2014, the City advertised *Request for Proposal No. 50-13-14 Public Official/Employment Practices Liability Insurance Coverage Services* ("RFP"), to procure Public Official and Employment Practices Liability Insurance Coverage Services for eligible City officials and employees, from a qualified, experienced, and licensed insurance provider ("Insurance Coverage Services") as required by law; and

WHEREAS, in response to the RFP, Contractor timely submitted its Proposal and was evaluated by City administration as the lowest responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of Insurance Coverage Services; and

WHEREAS, on September 26, 2014, the City Manager executed an agreement with Contractor for the provision of Insurance Coverage Services with a policy coverage period commencing October 1, 2014 through October 1, 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 Manager has determined that it is in the City's best interest to exercise the second option to renew in accordance with the terms and conditions of the Contract Documents, in order to provide uninterrupted Insurance Coverage Services.

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 second option to renew the Agreement for Insurance Coverage Services, for the period commencing October 1, 2016, through October 1, 2017.

2. The Contractor hereby accepts the City's second option to renew the Insurance Coverage Services, for the period commencing October 1, 2016, through October 1, 2017.
3. The City shall have remaining two (2) successive one-year options to renew the Agreement in writing.
4. The Contractor agrees to provide Insurance Coverage Services 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 Sixty Nine Thousand Six Hundred Forty Four (\$69,644.00), including applicable agency service fees.
6. The Parties agree that this Second Option Agreement shall be made part of the Agreement previously executed by the Parties, attached hereto by reference.
7. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the Parties.
8. This Second 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 Second 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, Esq.
City Clerk

By: _____
Larry M. Spring
City Manager

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

By: _____
Jeff P. H. Cazeau, Esq.
City Attorney

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Profit Corporation

RISK MANAGEMENT ASSOCIATES, INC.

Filing Information

Document Number	H16549
FEI/EIN Number	59-2445801
Date Filed	08/14/1984
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	04/15/2003
Event Effective Date	NONE

Principal Address

220 S. Ridgewood Avenue, Suite 210
Daytona Beach, FL 32114

Changed: 04/12/2015

Mailing Address

220 S. Ridgewood Avenue, Suite 210
Daytona Beach, FL 32114

Changed: 04/12/2015

Registered Agent Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 03/20/2012

Address Changed: 03/20/2012

Officer/Director Detail

Name & Address

Title President, Director

Lydecker, Charles H.
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

Title Executive Vice President

Montgomery, Matthew
 220 S. Ridgewood Ave., Suite 210
 Daytona Beach, FL 32114

Title VP

Lanni, James
 220 S. Ridgewood Avenue
 Daytona Beach, FL 32114

Title VP

Watts, Andy
 220 S. Ridgewood Ave.
 Daytona Beach, FL 32114

Title VP, Secretary

Lloyd, Robert W.
 220 S. Ridgewood Avenue
 Daytona Beach, FL 32114

Title VP, Assistant Secretary

Robinson, Anthony
 220 S. Ridgewood Ave.
 Daytona Beach, FL 32114

Title Treasurer

Daly, William R.
 220 S. Ridgewood Ave.
 Daytona Beach, FL 32114

Annual Reports

Report Year	Filed Date
2014	04/23/2014
2015	04/12/2015
2016	04/08/2016

Document Images

04/08/2016 -- ANNUAL REPORT	View image in PDF format
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02/10/2004 -- ANNUAL REPORT	View image in PDF format
04/15/2003 -- Name Change	View image in PDF format
03/05/2003 -- ANNUAL REPORT	View image in PDF format
02/06/2002 -- ANNUAL REPORT	View image in PDF format
04/19/2001 -- ANNUAL REPORT	View image in PDF format
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Fictitious Name Detail

Fictitious Name

PUBLIC RISK INSURANCE AGENCY

Filing Information

Registration Number G04103900454
 Status ACTIVE
 Filed Date 04/12/2004
 Expiration Date 12/31/2019
 Current Owners 1
 County VOLUSIA
 Total Pages 4
 Events Filed 2
 FEI/EIN Number 59-2445801

Mailing Address

P.O. BOX 2416
 DAYTONA BEACH, FL 32115

Owner Information

RISK MANAGEMENT ASSOCIATES, INC.
 220 S RIDGEWOOD AVE SUITE 210
 DAYTONA BEACH, FL 32114
 FEI/EIN Number: 59-2445801
 Document Number: H16549

Document Images

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06/10/2014 -- Fictitious Name Renewal Filing	View image in PDF format
06/29/2009 -- RENEWAL	View image in PDF format

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