

RESOLUTION NO. 2021-R-128

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 ADVISORS FOR THE CONTINUATION OF PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE SERVICES, AT THE ANNUALIZED PREMIUM AMOUNT OF NINETY-FOUR THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS (\$94,463.00) INCLUDING APPLICABLE AGENCY SERVICE FEES, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on May 22, 2019, the City advertised *Request for Proposal No. 57-18-19 – Brokerage Firm for Public Official/Employment Practices Liability, Police Liability & Excess Worker’s Compensation 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 Advisors (“Contractor”) timely submitted its Proposal and was evaluated by City administration as a high ranking responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of Public Official and Employment Practices Insurance Coverage Services as documented in Resolution No. 2019-R-76; and

WHEREAS, on October 1, 2019, 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, 2019 through September 30, 2019, 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 September 22, 2020, the Mayor and City Council approved a First Option to Renew the Agreement under Resolution 2020-R-105; and

WHEREAS, the City desires to continue Insurance Coverage Services by exercising a Second Option Agreement with a policy coverage period commencing October 1, 2021, through September 30, 2022 pursuant to Section 3.2 of the Agreement, at the annualized premium amount of Ninety-Four Thousand Four Hundred Sixty-Three Dollars (\$94,463.00) 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 Advisors for the continuation of Public Official and Employment Practices Liability Insurance Coverage Services, at the annualized premium amount of Ninety-Four Thousand Four Hundred Sixty-Three Dollars (\$94,463.00) 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 28th day of September, 2021.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZÉAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Galvin

Vote:

Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilwoman Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)
Councilman Alix Desulme, Ed.D.	<u>X</u>	(Yes)	_____	(No)