

RESOLUTION NO. 2021-R-138

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER 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, TO PROVIDE THE CITY WITH POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE, AT A COST NOT TO EXCEED TWO HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED FORTY DOLLARS (\$265,340.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

WHEREAS, on July 9, 2019, the Mayor and City Council of the City of North Miami (“City”) approved the selection of Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (“Contractor”) for the provision of Police Professional Liability Insurance coverage in accordance with Resolution No. 2019-R-76; and

WHEREAS, on October 31, 2019 the City entered into an agreement with Contractor for the purchase of Police Professional Liability Insurance Coverage (“Services”), in accordance with the terms, conditions and specifications contained in the City’s *Request for Proposal No. 57-18-19 Brokerage Firm for Public Official/Employment Practice Liability, Police Liability & Excess Workers Compensation Services* (“RFP”); and

WHEREAS, the initial term of the Agreement was for one (1) year, terminating on October 31, 2020; and

WHEREAS, upon completion of the initial term, the City is allowed to exercise four (4) options to renew the Agreement on a year-by-year basis, under the same terms and conditions of the Agreement; and

WHEREAS, on October 27, 2020, the Mayor and City Council approved a First Option to Renew the Agreement under Resolution 2020-R-122; and

WHEREAS, the City desires to continue Insurance Coverage Services by exercising a Second Option Agreement with a policy coverage period commencing October 31, 2021, through October 31, 2022 pursuant to Section 3.2 of the Agreement; and

**WHEREAS**, the premium cost for the Police Professional Liability Coverage will not exceed Two Hundred Sixty-Five Thousand Three Hundred Forty Dollars (\$265,340.00); and

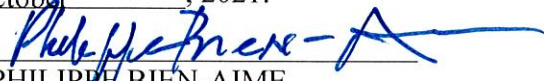
**WHEREAS**, pursuant to the findings by City administration, the City Manager respectfully requests that the Mayor and City Council authorize the execution of Second Option to Renew the Agreement, in substantially the attached form, for the provision of Services as required by law.

**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 Second Option to Renew the 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, to provide the City with Police Professional Liability Insurance coverage.

**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 12th day of October, 2021.

  
PHILIPPE BIEN-AIME  
MAYOR

ATTEST :

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Galvin

**Vote:**

Mayor Philippe Bien-Aime

  X   (Yes)        (No)

Vice Mayor Scott Galvin

  X   (Yes)        (No)

Councilwoman Kassandra Timothe, MPA

  X   (Yes)        (No)

Councilwoman Mary Estimé-Irvin

  X   (Yes)        (No)

Councilman Alix Desulme, Ed.D.

  X   (Yes)        (No)