

**RESOLUTION NO. 2023-R-149**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A FOURTH OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND BROWN AND BROWN OF FLORIDA, INC. D/B/A T.R. JONES AND COMPANY, FOR THE PROVISION OF EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE, AT A COST NOT TO EXCEED ONE HUNDRED NINETY-SIX THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS (\$196,377.00); PROVIDING FOR AN EFFECTIVE DATE AND 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 May 22, 2019, the City advertised *Request for Proposal No. 57-18-19 Brokerage Firm for Public Official/Employment Practice Liability, Police Liability & Excess Workers Compensation 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. d/b/a T.R. Jones and Company, timely submitted their 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 Excess Workers' Compensation 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 the Contractor for the provision of Insurance Coverage Services with a policy coverage period commencing October 1, 2019, through September 30, 2020, 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-106; and

**WHEREAS**, on September 28, 2021, the Mayor and City Council adopted Resolution No. 2021-R-127 authorizing a Second Option to Renew the Agreement; and

**WHEREAS**, on September 13, 2022, the Mayor and City Council approved a Third Option to Renew the Agreement in accordance with Resolution No. 2022-R-136; and

**WHEREAS**, the City desires to continue Insurance Coverage Services by exercising a Fourth Option Agreement with a policy coverage period commencing October 1, 2023, through September 30, 2024, pursuant to Section 3.2 of the Agreement, at the annualized premium amount of One Hundred Ninety-Six Thousand Three Hundred Seventy-Seven Dollars (\$196,377.00) including applicable agency service fees; and

**WHEREAS**, the Mayor and City Council find the execution of a Fourth 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:**

**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 Fourth option to renew Professional Services Agreement, in substantially the attached form, between the City of North Miami and Brown & Brown of Florida Inc. d/b/a T.R. Jones and Company for the continuation of Excess Workers' Compensation Insurance Coverage Services, at the annualized premium amount of One Hundred Ninety-Six Thousand Three Hundred Seventy-Seven Dollars (\$196,377.00) 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 12th day of September, 2023.

Alix Desulme  
ALIX DESULME, ED.D.  
MAYOR

ATTEST :

J. S.  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

J. P. H. Cazeau  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Charles

**Vote:**

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