

RESOLUTION NO. 2023-R-188

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH 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 NINETY-SIX THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS (\$296,542.00); PROVIDING FOR AN EFFECTIVE DATE AND 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 1, 2019, the City entered into an agreement with the 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 September 30, 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, on October 12, 2021, the Mayor and City Council adopted Resolution No. 2021-R-138 approving 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-138; 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; and

WHEREAS, the premium cost for the Police Professional Liability Coverage will not exceed Two Hundred Ninety-Six Thousand Five Hundred Forty-Two Dollars (\$296,542.00); and

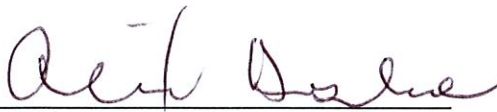
WHEREAS, pursuant to the findings by City administration, the City Manager respectfully requests that the Mayor and City Council authorize the execution of Fourth Option to Renew the Agreement, in substantially the attached form, for the provision of Services as required by law.

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 Fourth 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 at a cost not to exceed Two Hundred Ninety-Six Thousand Five Hundred Forty-Two Dollars (\$296,542.00).

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 10th day of October, 2023.


ALIX DESULME, ED.D.
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: Desulme

Vote:

Mayor Alix Desulme, Ed.D.
Vice-Mayor Mary Estimé-Irvin
Councilman Scott Galvin
Councilwoman Kassandra Timothe, MPA
Councilman Pierre Frantz Charles, M.Ed.

<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)