

RESOLUTION NO. 2024-R-49

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A FIRST OPTION TO RENEW AND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND DAVIES CLAIMS NORTH AMERICA, INC., FOR THE PROVISION OF WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES, AT A COST NOT TO EXCEED FIFTY-SIX THOUSAND SIX HUNDRED FIFTY DOLLARS (\$56,650.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") is desirous of obtaining the required Workers' Compensation Third Party Administrator Services ("Services") to assist in the administration of the City's Workers' Compensation program; and

WHEREAS, on August 26, 2020, the City advertised *Request for Proposal No. 45-19-20 – Workers' Compensation Third Party Administrator Services* ("RFP"), to procure Services in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, in response to the RFP, Johns Eastern Company, Inc., 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 Workers' Compensation Third Party Administrator Services as documented in Resolution No. 2021-R-07; and

WHEREAS, on April 2, 2021, the City Manager executed a Professional Services Agreement with the Contractor for the provision of Insurance Coverage Services with a policy coverage period commencing March 13, 2021, through March 13, 2024, 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 two (2) successive one-year term periods, upon the completion of the initial term; and

WHEREAS, on February 19, 2024, Johns Eastern Company, Inc. changed its corporate name to Davies Claims North America, Inc.; and

WHEREAS, the City desires to continue Third Party Administrator Services by exercising a First Option and Amendment to Agreement to reflect the name change and to renew coverage with a policy coverage period commencing March 14, 2024, through March 13, 2025, pursuant to Section 3.2 of the Agreement, at an amount not to exceed Fifty-Six Thousand Six Hundred Fifty Dollars (\$56,650.00); and

WHEREAS, the Mayor and City Council find the execution of a First Option and Amendment to Agreement, in substantially the attached form, for the continuous provision of Third-Party Administrator Services, 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 First Option to Renew and Amendment to Professional Services Agreement, in substantially the attached form, between the City of North Miami and Davies Claims North America, Inc. for the continuation of Workers' Compensation Third Party Administrator Services, at an amount not to exceed Fifty-Six Thousand Six Hundred Fifty Dollars (\$56,650.00).

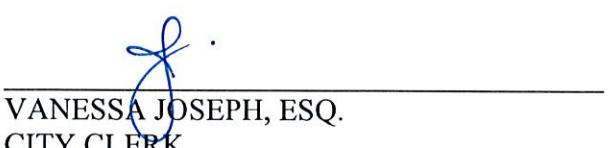
Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 26th day of March, 2024.



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: 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)