

**RESOLUTION NO. 2024-R-135**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN EXTENSION TO THE AGREEMENT WITH BROWN & BROWN OF FLORIDA, INC., d/b/a T.R. JONES, AND COMPANY FOR A ONE (1) YEAR TERM TO PROVIDE FOR THE CONTINUATION OF EXCESS WORKERS' COMPENSATION COVERAGE SERVICES AT AN NOT-TO-EXCEED AMOUNT OF TWO HUNDRED AND THIRTY THOUSAND SEVEN HUNDRED AND NINETY DOLLARS (\$230,790.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami ("City") is desirous of continuing 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 Proposals No. 57-18-19 Brokerage Firm for Public Officials/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 ("Vendor"), 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 Vendor 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**, on September 12, 2023, the Mayor and City Council adopted Resolution No. 2023-R-149 approving the execution of the Fourth Option to Renew the Agreement; and

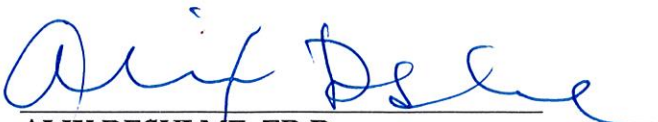
**WHEREAS**, the Mayor and City Council find the execution of an agreement providing for a one (1) year extension for the continuous provision of Insurance Coverage Services as required by Florida law, is in the best interest of the City.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1.**     **Authorization to Interim City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida hereby authorize the Interim City Manager and City Attorney to negotiate and execute an extension to the agreement with Brown & Brown of Florida, Inc. D/b/a T.R. Jones and Company, for an additional one (1) year term, at a cost not to exceed Two Hundred and Thirty Thousand Seven Hundred and Ninety Dollars (\$230,790.00) for the continuation of Excess Workers' Compensation Insurance Coverage Services.

**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 24th day of September, 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: Charles

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)