

RESOLUTION NO. 2024-R-136

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., d/b/a PUBLIC RISK INSURANCE ADVISORS, A WHOLLY OWNED SUBSIDIARY OF BROWN & BROWN OF FLORIDA, FOR THE CONTINUATION OF POLICE PROFESSIONAL LIABILITY COVERAGE SERVICES AT AN AMOUNT NOT-TO-EXCEED THREE HUNDRED AND SEVEN THOUSAND EIGHT HUNDRED AND NINETY-TWO DOLLARS (\$307,892.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") is desirous of continuing police professional liability insurance coverage services ("Services") as required by law; and

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 ("Vendor") 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 Vendor 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 was 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, on October 10, 2023, the Mayor and City Council adopted Resolution No. 2023-R-188 approving the Fourth Option to Renew the Agreement; and

WHEREAS, the City desires to continue Insurance Coverage Services by exercising an extension to the agreement for a one (1) year period with a policy coverage period commencing October 1, 2024, through September 30, 2025, at the annualized premium amount of Three Hundred Seven Thousand Eight Hundred Ninety-Two Dollars (\$307,892.00) including applicable agency service fees; and

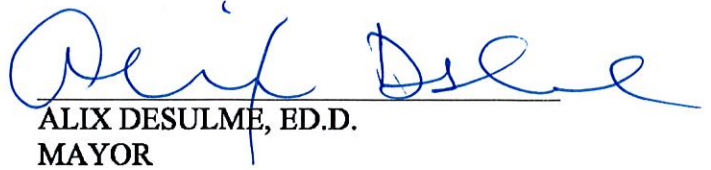
WHEREAS, the Mayor and City Council find the execution of an agreement providing for a one (1) year extension for the continuous provision of Insurance Coverage Services as required by Florida law, is in the best interest of the City.

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 Risk Management Associates Inc. d/b/a Public Risk Insurance Advisors, a wholly owned subsidiary of Brown & Brown of Florida, for an additional one (1) year term, at a cost not to exceed Three Hundred Seven Thousand Eight Hundred Ninety-Two Dollars (\$307,892.00) for the continuation of police professional liability 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.	<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)