

RESOLUTION NO. 2024-R-137

**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 RISK MANAGEMENT ASSOCIATES, INC., d/b/a PUBLIC RISK INSURANCE ADVISORS, A WHOLLY OWNED SUBSIDIARY OF BROWN & BROWN OF FLORIDA, FOR THE CONTINUATION OF PUBLIC OFFICIALS LIABILITY/EMPLOYMENT PRACTICES LIABILITY COVERAGE SERVICES AT AN AMOUNT NOT-TO-EXCEED ONE HUNDRED NINE THOUSAND TWO HUNDRED AND FIFTY-SEVEN DOLLARS (\$109,257.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami (“City”) is desirous of continuing the public officials' liability/employment practices liability coverage services (“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 Practices Liability, Police Liability & Excess Worker’s Compensation Services (“RFP”), to procure Public Official and Employment Practices Liability Insurance Coverage Services for eligible City officials and employees, from a qualified, experienced, and licensed insurance provider (“Insurance Coverage Services”), as required by Florida law; and

**WHEREAS**, in response to the RFP, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency (“Vendor”) timely submitted its Proposal and was evaluated by City administration as the highest responsive-responsible proposer whose Proposal, qualifications, and references demonstrated to be the most advantageous to the City in the procurement of Public Official and Employment Practices Liability 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, 2019, 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-105; and

**WHEREAS**, on September 28, 2021, the Mayor and City Council adopted Resolution No. 2021-R-128 approving the Second Option to Renew the Agreement; and

**WHEREAS**, on September 13, 2022, the Mayor and City Council approved the Third Option to Renew the Agreement in accordance with Resolution No. 2022-R-137; and

**WHEREAS**, on September 12, 2023, the Mayor and City Council adopted Resolution No. 2023-R-150 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, pursuant to Section 3.2 of the Agreement, at the annualized premium amount of One Hundred Nine Thousand Two Hundred Fifty-Seven Dollars (\$109,257.00) 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, for an additional one (1) year term, at a cost not to exceed One Hundred Nine Thousand Two Hundred Fifty-Seven Dollars (\$109,257.00) for the continuation of public officials liability/employment practices liability 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)