RESOLUTION NO. 2018-R-98

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND CORVEL ENTERPRISE COMP, INC., TO CONTINUE TO PROVIDE THE CITY WITH WORKER'S COMPENSATION CLAIMS ADJUSTMENT SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on October 13, 2009, the City entered into a professional services agreement ("Agreement") with CorVel Enterprise Comp, Inc. ("CorVel") in accordance with the terms, conditions and specifications contained in the City's ***Request for Proposal No. 05-14-15, Third Party Administrator for Workers' Compensation Claims*** ("RFP"); and

WHEREAS, CorVel provides worker's compensation claims adjustment and related services as the City's Third Party Administrator ("Services"); and

WHEREAS, the initial term of the Agreement was for two (2) years, terminating on May 31, 2017; and

WHEREAS, upon completion of the initial term, the City exercised the first of three (3) options to renew the Agreement on a year-by-year basis, under the same terms and conditions of the Agreement in accordance with Resolution No. 2017-R-81; and

WHEREAS, the annual cost for Services will not exceed Forty Thousand Three Hundred Seventeen Dollars ($40,317.00); and

WHEREAS, the City Administration has determined that it is in the City's best interest to exercise the second option to renew the Agreement, in order to maintain and extend without interruption, Services to 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.** The City Manager is hereby authorized to execute Amendment #2 to the Professional Services Agreement, in substantially the attached form, between the City of North Miami and CorVel Enterprise Comp, Inc., to continue to provide the City with worker's compensation claims adjustment services.

Section 2. **Effective Date.** This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of August, 2018.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, 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: Desulme

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	X (Yes)	(No)
Vice Mayor Carol Keys, Esq.	X (Yes)	(No)
Councilman Scott Galvin	X (Yes)	(No)
Councilman Philippe Bien-Aime	X (Yes)	(No)
Councilman Alix Desulme	X (Yes)	(No)