

RESOLUTION NO. 2018-R-108

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A FOURTH OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND BROWN AND BROWN OF FLORIDA, INC., D/B/A T.R. JONES AND COMPANY FOR THE CONTINUATION OF EXCESS WORKER'S COMPENSATION INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED FIFTY-FIVE THOUSAND EIGHTY HUNDRED FIFTY-ONE DOLLARS (\$155,851.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on August 4, 2014, the City advertised *Request for Proposal No. 51-13-14 Excess Workers' Compensation Insurance Coverage Services* ("RFP"), to procure workers' compensation insurance coverage for eligible City officials and employees ("Workers' Compensation Coverage") from a qualified, experienced, and licensed insurance provider, as required by Florida law; and

WHEREAS, in response to the RFP, Brown & Brown of Florida, Inc., d/b/a T.R. Jones and Company ("Contractor") timely submitted its Proposal and was evaluated by City administration as the sole responsive-responsible proposer whose qualifications and references demonstrated to be advantageous to the City in the procurement of Workers' Compensation Coverage; and

WHEREAS, on September 23, 2014, the Vice Mayor as acting Mayor and City Council passed and adopted Resolution No. 2014-R-81, approving the selection of Contractor and authorized the execution of an agreement for the provision of Workers' Compensation Coverage in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, on October 1, 2014, the City Manager executed an agreement with Contractor for the provision of Workers' Compensation Coverage with a policy coverage period commencing October 1, 2014, through October 1, 2015, 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 21, 2015, the Mayor and City Council passed and adopted Resolution No. 2015-R-91, authorizing the execution of a First Option to Renew Professional Services Agreement for the period commencing October 1, 2015, through October 1, 2016; and

WHEREAS, on September 27, 2016, the Mayor and City Council passed and adopted Resolution No. 2016-R-102, authorizing the execution of a Second Option to Renew Professional Services Agreement for the period commencing October 1, 2016, through October 1, 2017; and

WHEREAS, on October 10, 2017, the Mayor and City Council passed and adopted Resolution No. 2017-R-116, authorizing the execution of a Third Option to Renew Professional Services Agreement for the period commencing October 1, 2017, through October 1, 2018; and

WHEREAS, the City desires to continue Workers' Compensation Coverage by exercising a Fourth Option Agreement with a policy coverage period commencing October 1, 2018, through October 1, 2019, pursuant to Section 3.2 of the Agreement; and

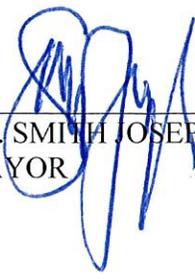
WHEREAS, the Mayor and City Council find the execution of a Fourth Option Agreement, in substantially the attached form, for the continuous provision of Workers' Compensation Coverage as required by Florida law, is in the best interest of the City.

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

Section 1. **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 Fourth Option to renew Professional Services Agreement, in substantially the attached form, between the City of North Miami and Brown and Brown of Florida, Inc., d/b/a T.R. Jones and Company for the continuation of Excess Worker's Compensation Insurance Coverage Services as required by Florida law, at the annualized premium amount of One Hundred Fifty-Five Thousand Eight Hundred Fifty-One Dollars (\$155,851.00).

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 12th day of September, 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: Keys

Vote:

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