RESOLUTION NO. 2018-R-120

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED EIGHTY-NINE THOUSAND NINE HUNDRED TWENTY DOLLARS ($189,920.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on July 30, 2014, the City advertised ***Request for Proposal No. 52-13-14 Police Professional Liability Insurance Coverage Services*** ("RFP"), to procure police professional liability (PPL) insurance coverage for eligible City officials and employees ("PPL insurance coverage") from a qualified, experienced, and licensed insurance provider, as required by law; and

WHEREAS, in response to the RFP, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency ("Contractor"), timely submitted its Proposal and was evaluated by City administration as the sole responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of PPL insurance coverage; and

WHEREAS, on October 14, 2014, the Vice Mayor as acting Mayor and City Council passed and adopted Resolution No. 2014-R-92, approving the selection of Contractor and authorized the execution of an agreement for the provision of PPL Coverage in accordance with the terms, conditions, and specifications contained in the RFP; and

WHEREAS, on November 7, 2014, the City Manager executed an agreement with Contractor for the provision of PPL insurance coverage with a policy coverage period commencing October 31, 2014, through October 31, 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 October 31, 2015, the City Manager executed a First Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 31, 2015, through October 31, 2016; and

WHEREAS, on October 31, 2016, the City Manager executed a Second Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 31, 2016, through October 31, 2017; and

WHEREAS, on October 31, 2017, the City Manager executed a Third Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 31, 2017 through October 31, 2018; and

WHEREAS, the City administration respectfully requests that Mayor and City Council authorize the City Manager to execute a Fourth Option to renew the Agreement, in substantially the attached form, to continue to provide the City with Police Insurance Coverage with a policy coverage period commencing October 31, 2018 through October 31, 2019, as required by Florida law.

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 Mayor and City Council of the City of North Miami hereby authorize the City Manager to execute a Fourth Option to renew Professional Services Agreement, in substantially the attached form, between the City of North Miami and Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency for the continuation of Police Professional Liability Insurance Coverage Services as required by Florida law, at the annualized premium amount of One Hundred Eighty-Nine Thousand Nine Hundred Twenty Dollars ($189,920.00).

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

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 25th 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.	____ (Yes)	____ (No)	Absent
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)	