

RESOLUTION NO. 2018-R-121

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 RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE SERVICES, AT THE ANNUALIZED PREMIUM AMOUNT OF SEVENTY-ONE THOUSAND FIFTY-EIGHT DOLLARS (\$71,058.00) INCLUDING APPLICABLE AGENCY SERVICE FEES, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on August 4, 2014, the City advertised *Request for Proposal No. 50-13-14 Public Official/Employment Practices Liability Insurance Coverage 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 (“Contractor”) timely submitted its Proposal and was evaluated by City administration as the lowest responsive-responsible proposer whose Proposal, qualifications and references demonstrated to be the most advantageous to the City in the procurement of Insurance Coverage Services; and

WHEREAS, on September 26, 2014, the City Manager executed a Professional Services Agreement with Contractor for the provision of Insurance Coverage Services 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 October 1, 2015, the City Manager executed a First Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 1, 2015, through October 1, 2016; and

WHEREAS, on October 1, 2016, the City Manager executed a Second Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 1, 2016, through October 1, 2017; and

WHEREAS, on October 1, 2017, the City Manager executed a Third Option to Renew Agreement to continue Insurance Coverage Services for the period commencing October 1, 2017, through October 1, 2018; and

WHEREAS, the City desires to continue Insurance Coverage Services 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, at the annualized premium amount of Seventy-One Thousand Fifty-Eight Dollars (\$71,058.00) including applicable agency service fees; and

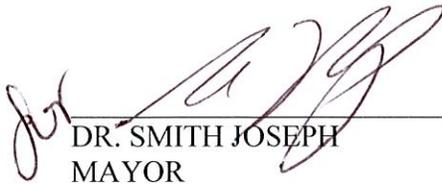
WHEREAS, the Mayor and City Council find the execution of a Fourth Option Agreement, in substantially the attached form, for the continuous provision of Insurance Coverage Services as required by Florida law, is in the best interest of the City.

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

Section 1. **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 Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency for the continuation of Public Official and Employment Practices Liability Insurance Coverage Services, at the annualized premium amount of Seventy-One Thousand Fifty-Eight Dollars (\$71,058.00) including applicable agency service fees, as required by Florida law.

Section 2. **Effective Date.** This Resolution shall become effective immediately 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: Bien-Aime

Vote:

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