

RESOLUTION NO. 2019-R-104

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A 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 ADVISORS, TO PROVIDE THE CITY WITH PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE, AT A COST NOT TO EXCEED SEVENTY-NINE THOUSAND FIVE HUNDRED FORTY DOLLARS (\$79,540.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, on July 9, 2019, the Mayor and City Council of the City of North Miami (“City”) approved the selection of Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (“Contractor”) for the provision of Public Official and Employment Practices Liability Insurance coverage in accordance with Resolution No. 2019-R-76; and

WHEREAS, the City is desirous of entering into an agreement with Contractor for the purchase of Public Official and Employment Practices Liability Insurance Coverage (“Services”), in accordance with the terms, conditions and specifications contained in the City’s *Request for Proposal No. 57-18-19 Brokerage Firm for Public Official/Employment Practice Liability, Police Liability & Excess Workers Compensation Services* (“RFP”); and

WHEREAS, the initial term of the Agreement is for one (1) year, terminating on September 30, 2020; and

WHEREAS, upon completion of the initial term, the City is allowed to exercise four (4) options to renew the Agreement on a year-by-year basis, under the same terms and conditions of the Agreement; and

WHEREAS, the premium cost for the Public Official and Employment Practices Insurance Liability Coverage will not exceed Seventy-Nine Thousand Five Hundred Forty Dollars and No Cents (\$79,540.00); and

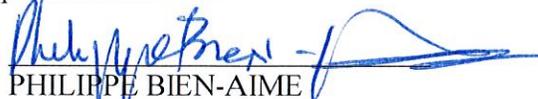
WHEREAS, pursuant to the findings by City administration, the City Manager respectfully requests that the Mayor and City Council authorize the execution of an agreement in substantially the attached form, for the provision of Services as required by law.

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, Florida, hereby authorize the City Manager to execute a 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 Advisors, to provide the City with Public Official and Employment Practices Liability Insurance coverage.

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, 2019.


PHILIPPE BIEN-AIME
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: Galvin

Seconded by: Estimé-Irvin

Vote:

Mayor Philippe Bien-Aime
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilwoman Mary Estimé-Irvin
Councilman Alix Desulme, Ed.D.

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|--------------|-------|---------------|------|
| <u> X </u> | (Yes) | <u> </u> | (No) |
| <u> X </u> | (Yes) | <u> </u> | (No) |
| <u> X </u> | (Yes) | <u> </u> | (No) |
| <u> X </u> | (Yes) | <u> </u> | (No) |
| <u> X </u> | (Yes) | <u> </u> | (No) |