

**RESOLUTION NO. 2018-151**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPROVING THE PROPOSAL FROM PUBLIC RISK INSURANCE AGENCY TO PROVIDE PROPERTY, CRIME, GENERAL LIABILITY, AUTOMOBILE, PUBLIC OFFICIALS, AND WORKERS' COMPENSATION INSURANCE SERVICES PURSUANT TO RFP NO. 05-16-18-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on April 12, 2018, the City issued a Request for Proposals, RFP No. 05-16-18-10, to contract with a qualified vendor or vendors to provide property, crime, general liability, automobile, public officials, and workers' compensation insurance services; and

**WHEREAS**, the City, its eligible employees and elected officials, and any parties entitled to coverage will be covered by these policies and services; and

**WHEREAS**, twenty-four (24) electronic invitations were sent through the eBid System, and three (3) responsive submittals were received; and

**WHEREAS**, a selection committee consisting of Sanjeev Bissessar, Risk Manager; Tim McPherson, Human Resources Manager; and Leo Moleiro, Special Events Planner, evaluated the proposals in accordance with the following criteria: (1) Coverage, (2) Quality of Services Delivered, (3) Financial Stability, and (4) Price; and

**WHEREAS**, based on the results of the reference surveys, proposed pricing, the vendor's proposal and the evaluations performed, the Selection Committee recommends awarding the property, crime, general liability, automobile, public officials, and workers' compensation insurance services to Public Risk Insurance Agency; and

**WHEREAS**, the initial contract period shall be for five (5) years, commencing on October 1, 2018, with the option to renew for five (5) one-year periods, providing each

party agrees to the extension, all the terms, conditions, and specifications remain the same, and such extension is approved by the City; and

**WHEREAS**, the City Commission deems it to be in the best interest of the residents of the City of Coconut Creek to approve the proposal from Public Risk Insurance Agency to provide property, crime, general liability, automobile, public officials, and workers' compensation insurance services for the City, its eligible employees and elected officials, and any parties entitled to coverage by these policies and services.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution. All Exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

**Section 2:** That the City Commission has reviewed and hereby approves the proposal from Public Risk Insurance Agency to provide property, crime, general liability, automobile, public officials, and workers' compensation insurance services for the eligible employees, elected officials, and the City, who will be covered by these policies and services, pursuant to RFP No. 05-16-18-10.

**Section 3:** That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

**Section 4:** That this Resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 9<sup>th</sup> day of August, 2018.**

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Joshua Rydell, Mayor

Attest:

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Leslie Wallace May, City Clerk

Rydell Aye

Welch Aye

Tooley Aye

Sarbone Absent

Belvedere Aye