RESOLUTION No. 17-150

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RANKING OF RESPONDENTS TO REQUEST FOR PROPOSALS #2017-12, "RISK INSURANCE **MANAGEMENT** SERVICES": AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH RISK MANAGEMENT ASSOCIATES, INC., DBA PUBLIC RISK INSURANCE AGENCY, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, FOR THE PROVISION OF RISK & INSURANCE MANAGEMENT SERVICES FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR FOR A TOTAL OF THREE (3) YEARS: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN **EFFECTIVE DATE**

WHEREAS, the City of Doral (the "City") issued a Request for Proposal #2017- 12 for "Risk & Insurance Management Services" (the "RFP"), and the City of Doral received two (2) submittals by the May 15th, 2017 deadline, with both firms meeting the required criteria; and

WHEREAS, upon review of the submittals received, the two (2) firms were selected to make oral presentations to the City, which were held on Tuesday, July 11th, 2017; the respondents were ranked and scored based on a 300 point system; and

WHEREAS, staff has recommended that the City Council accept the ranking of the firms as specified herein and authorize the City Manager to negotiate and enter into an agreement with Risk Management Associates, Inc., dba Public Risk Insurance Agency for the provision of risk & insurance management services, or, if negotiations fail with the top ranked firm, to negotiate an agreement with the next highest ranked firm successively until an agreement is reached, for a three (3) year contract period, payable from the General Government's insurance and workman's compensation line items; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL

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OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals.</u> The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Authorization to Procure Services. The City Manager is hereby authorized to negotiate with Risk Management Associates, Inc., dba Public Risk Insurance Agency and enter into an agreement, subject to approval by the City Attorney, as to form and legal sufficiency, for the provision of risk & insurance management services, for an initial two (2) year period with the option of a one (1) renewal, payable from the General Government's workers' compensation and insurance line items.

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon adoption.

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The foregoing Resolution was offered by Vice Mayor Cabrera who moved its adoption.

The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 9 day of August, 2017.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ, CMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.

CITY ATTORNEY