

RESOLUTION No. 17-54

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PAYMENT OF PREFERRED GOVERNMENTAL INSURANCE TRUST FINAL AUDIT INVOICE IN AN AMOUNT NOT TO EXCEED \$44,838.00 FOR THE CITY'S GENERAL LIABILITY, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Preferred Governmental Insurance Trust (PGIT) is the City of Doral's (the "City") current insurance provider during FY 2016-2017; and

WHEREAS, as part of the provider process for workers compensation insurance, after year-end, an audit is performed to determine the proper amount to charge for coverage based on actuals; and

WHEREAS, after the FY 2015-2016 audit, PGIT's final premium invoice due is \$44,838.00; and

WHEREAS, staff has recommended payment of the final premium, payable from the General Government fund, Workers Compensation account # 001.50005.500240, with a transfer from account #001.50005.500450.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

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

Section 2. Authorization. The City Council hereby authorizing the payment of the outstanding invoice with Preferred Governmental Insurance Trust (PGIT) in an amount not to exceed \$44,838.00, from the General Government fund, Workers

Compensation account # 001.50005.500240, with a transfer from account #001.50005.500450.

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.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Fraga 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	Not Present at Time of The Vote
Councilwoman Christi Fraga	Yes
Councilwoman Claudia Mariaca	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 12 day of April, 2017.



JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

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



WEISS, SEROTA, HELFMAN, COLE & BIERMANN, P.L.
CITY ATTORNEY