RESOLUTION NO. 12-62

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH MDW INSURANCE GROUP FOR THE PROVISION OF RISK MANAGEMENT ADVISORY SERVICES FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in response to RFQ 2012-05 titled "Risk Management Advisory Services," the City of Doral received one (1) proposal by the April 18, 2012 deadline; and

WHEREAS, the sole respondent, MDW Insurance Group, represented a viable company with a competent staff capable of completing the work; and

WHEREAS, Staff respectfully requests that the City Council authorize the City Manager to negotiate and enter into an agreement with MDW Insurance Group for the provision of risk management advisory services for a period not to exceed five (5) years.

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

<u>Section 1</u>. The City Council of the City of Doral hereby authorizes the City Manager to negotiate and enter into an agreement with MDW Insurance Group for the provision of risk management advisory services for a period not to exceed five (5) years.

Section 2. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor DiPietro, who moved its adoption. The motion was seconded by Councilman Boria and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	No
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 9th day of May, 2012.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CL

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

RALES, CITY ATTORNEY