

**RESOLUTION No. 20-188**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RANKING OF RESPONDENTS TO REQUEST FOR PROPOSALS #2020-18 “INSURANCE AND RISK MANAGEMENT SERVICES”; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH HALIFAX-ACENTRIA PUBLIC RISK IN PARTNERSHIP WITH THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) AS THE TOP RANKED FIRM; SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, FOR THE PROVISION OF THE CITY’S INSURANCE AND RISK MANAGEMENT SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, The City currently has a contract for insurance and risk management services with Risk Management Associates, Inc., dba Public Risk Insurance Agency, a wholly owned subsidiary of Brown & Brown which expires on 10/1/2020; and

**WHEREAS**, the City of Doral (the “City”) issued a Request for Proposal No. 2020-18 for “Insurance and Risk Management Services” (the “RFP”), and the City received three (3) submittals by the July 20, 2020 deadline with all of the firms meeting the required criteria set forth in the RFP; and

**WHEREAS**, the Evaluation Committee met on August 10<sup>th</sup>, 2020 to score and rank the proposals and recommended that the top two (2) firms to proceed to phase II, the presentation phase. Presentations were held on August 19<sup>th</sup>, 2020, after the presentations, the committee evaluated and scored the firms based on a three hundred (300) point system; and

**WHEREAS**, staff recommends that the City Council accept the ranking of the firm as specified herein and authorize the City Manager to negotiate and enter into an

agreement with Halifax-Acentria Public Risk in partnership with the Florida Municipal Insurance Trust (FMIT), 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 the provision of insurance and risk management services for a three (3) year contract period, with an option to renew for two (2) additional one (1) year periods, payable from the General Government's Workers Compensation and Insurance accounts; and

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

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

**Section 2. Approval of Rankings.** The City Council hereby approves the ranking of the two (2) firm as provided by the Evaluation Committee as follows:

- (1) Halifax-Acentria Public Risk
- (2) Risk Management Association

The foregoing rankings do not vest any contractual rights on any of the foregoing parties.

**Section 3. Authorization to Procure Services.** The City Manager is hereby authorized to negotiate and Halifax-Acentria Public Risk in partnership with the Florida Municipal Insurance Trust (FMIT), as the top ranked firm, and enter into an agreement, 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, subject to approval by the City Attorney, as to form and legal sufficiency, for the provision of insurance and risk management services, for a three (3) year contract period, with an option to renew for two

(2) additional one (1) year periods, payable from the General Government's Workers Compensation and Insurance accounts; and

**Section 4. 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 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilmember Cabral who moved its adoption.

The motion was seconded by Councilmember Mariaca and upon being put to a vote, the

vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 9 day of September, 2020.

  
\_\_\_\_\_  
JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

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

  
\_\_\_\_\_  
LUIS FIGUEREDO, ESQ.  
CITY ATTORNEY