RESOLUTION NO. 21-1764

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR RFP 2021-20, TO WORLD RISK MANAGEMENT, LLC FOR PROPERTY, CASUALTY, AND LIABILITY INSURANCE PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") requires a firm to provide a Property, Casualty, and Liability Insurance Program for the Town; and

WHEREAS, in accordance with Chapter 2, Article V, Division 2, Section 2-157 of the Town Code, the Town issued a Request for Proposals ("RFP") No. 2021-20 on March 25, 2021, for Property, Casualty, and Liability Insurance Program; and

WHEREAS, the RFP was advertised in the Miami Daily Business Review, was posted online via two public bidding websites, DemandStar and Public Purchase, and was physically posted in the Government Center Lobby and

WHEREAS, the Town received three (3) proposal by the proposal deadline from Brown & Brown of Florida, Inc. dba Brown & Brown Miami-Dade ("Brown & Brown"); Florida League of Cities; and World Risk Management, LLC ("WRM"); and

WHEREAS, the Town's Procurement Department performed a due diligence review of the proposals for responsiveness and found that all proposals were responsive; and

WHEREAS, an Evaluation Committee was appointed comprised of the following individuals: (1) Ismael Diaz, Chief Financial Officer; (2) Cynthia Alejo, Human Resources Specialist; and (3) David Ruiz, Risk Manager JD CPCU, City of Coral Gables; and

WHEREAS, the Evaluation Committee recommended awarding a contract to WRM for the services requested in the RFP; and

WHEREAS, WRM's proposed premium, which is guaranteed for two (2) years, is \$326,196, which is approximately a \$103,808 savings for the Town annually; and

WHEREAS, the Town Manager concurs with the finding of the Evaluation Committee and recommends the approval of a contract to WRM for Property, Casualty, and Liability Insurance Program; and

WHEREAS, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a contract with WRM for Property, Casualty, and Liability Insurance Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

- **Section 1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.
- Section 2. Approval of the Contract. The Town Council hereby approves the award of a contract to WRM in substantially the form attached hereto as Exhibit "A" for Property, Casualty, and Liability Insurance Program (hereinafter referred to as "Contract").
- Section 3. Authorization of Town Officials. The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Contract.

Section 4. Execution of the Contract. The Town Manager is authorized to execute the Contract with WRM and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 10th day of August 2021.

The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Vice Mayor Collazo and upon being put to a vote, the vote was as follows:

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Vice Mayor Luis E. Collazo Yes

Councilmember Carlos O. Alvarez Absent

Councilmember Joshua Dieguez Yes

Councilmember Tony Fernandez Absent

Councilmember Jeffrey Rodriguez Yes

Councilmember Marilyn Ruano Yes

Manny Cid MAYOR

Attest:

Ona M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr. Gastesi, Lopez & Mestre, PLLC

TOWN ATTORNEY

EXHIBIT A

Agreement between the Town of Miami Lakes and

World Risk Management, LLC

for

Property, Casualty, and Liability Insurance Program, RFP 2021-20