

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE POLICIES FOR EXCESS WORKERS' COMPENSATION INSURANCE, GENERAL LIABILITY, AUTO LIABILITY, STATUTORY ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, CRIME INSURANCE, CYBER LIABILITY, FINANCE DIRECTOR SURETY BOND, ENVIRONMENT/POLLUTION INSURANCE, FLOOD INSURANCE, ACTIVE SHOOTER, VESSEL POLLUTION, AND DRONE INSURANCE FOR A NOT TO EXCEED AMOUNT OF \$996,710.00 FOR WHICH QUOTES WERE SOLICITED BY AON RISK SERVICES, INC. OF FLORIDA.

WHEREAS, the City desires to protect its assets through the purchase of various insurance products; and

WHEREAS, in accordance with Section 38.40(C)(9) of the City's Purchasing Ordinance, purchases of insurance through the City's "Agent of Record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, on May 15, 2019, through RFP 4606-19-AP and Resolution R-2019-116, the City designated Aon Risk Services, Inc. of Florida ("Aon") as its Agent of Record; and

WHEREAS, Aon solicited and/or obtained quotes from different carriers for the various types of coverage named above on behalf of the City; and

WHEREAS, the quotes received were for the 2019/2020 renewal period; and

WHEREAS, the casualty package coverage and the self-insured retention are the same as expiring policies, with a 7.4% premium increase; and

WHEREAS, the City has obtained a new policy, drone insurance, for a one year option of \$9,072.00; and

WHEREAS, the City has obtained a new policy, vessel pollution, for a one year option of \$1,390.00; and

WHEREAS, the City has obtained broader coverage and increased limits for cyber liability with higher limits (\$5,000,000.00 vs. \$2,000,000.00) for a one year option of an additional premium of \$10,394.00; and

WHEREAS, the premium for the flood insurance policies for the period beginning November 1, 2018 totaled \$67,584.00, and these policies will be renewed again on November 1, 2019; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2020 budget in the City's Self Insurance Fund (Fund 58).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the binding, by the appropriate City officials, of policies with Aon Risk Services, Inc. of Florida, for excess workers' compensation insurance, general liability, auto liability, statutory accidental death and dismemberment insurance, crime insurance, cyber liability, flood insurance, active shooter insurance, vessel pollution, and drone insurance for a not to exceed amount of \$996,710.00, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY