A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM TO PROVIDE THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR WORKERS' COMPENSATION AND LIABILITY CLAIMS.

WHEREAS, the Office of Human Resources requires an agreement to provide Third Party Administration ("TPA") Services for Workers' Compensation Claims and Liability Claims to include General Liability and Automobile Liability; and

WHEREAS, on December 2, 2020, the City Commission authorized an agreement with Aon Risk Services, Inc. ("Aon") to provide consultant services in the selection of a TPA for workers' compensation, general liability and auto claims pursuant to R-2020-310; and

WHEREAS, on December 21, 2020, Request for Proposals ("RFPs") were electronically advertised by Aon and respondents were required to submit responses to a multi-line statement of requirements; and

WHEREAS, Aon received seven responses from the following companies:

Relation Insurance Services, Inc. Stuart, FL

CorVel Corporation Irvine, CA

North American Risk Services (NARS), Inc. Altamonte Springs, FL

PMA Management Corp. Blue Bell, PA

Broadspire Services, Inc. Atlanta, GA; and

Gallagher Basset Services Rolling Meadows, IL

Cannon Cochran Management Services (CCMSI), Inc.

Danville, IL ; and

WHEREAS, the evaluation of the proposals was based upon the following evaluation criteria as established in the RFP process: Demonstration of Clear Understanding of the City of Hollywood; Staffing, Experience and Stability; Account Management; Reserving, Claims Authority, Consultation and Communications; Supervisory and Quality Control; Information Systems Reporting and Controls; Transition Plan; Key Differentiators and Price; and

WHEREAS, five of the proposers were invited to provide oral presentations to the City:

Relation Insurance Services, Inc.
CorVel Corporation
North American Risk Services (NARS), Inc.
PMA Management Corp.
Broadspire Services, Inc.

WHEREAS, the Selection Committee has determined the two highest ranked firms to be:

: and

- 1. CorVel Corporation
- 2. Relation Insurance Services, Inc.; and

WHEREAS, after the formal presentations and evaluating the criteria, CorVel Corporation was selected as the company that best met the City's established requirements; and

WHEREAS, the RFP document states that the initial term shall be for a nine month period with the right to renew for two automatic one year periods, with either party having the right to terminate without cause by giving 90 days' notice; and

WHEREAS, funding is available in the Fiscal Year 2021 Self Insurance Fund in account numbers 558.112006.51900.591930.000000.000.000 - Workers' Compensation and 558.112006.51900.591910.000000.000 - General Liability; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, along with a signed Statement of Hold Harmless and Indemnity in favor of the City.

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

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

<u>Section 2</u>: That it selects CorVel to provide Third Party Claims Administration Services for Workers' Compensation and Liability Claims.

<u>Section 3</u>: That it approves and authorizes the appropriate City officials to negotiate and execute an agreement, embodying the terms and conditions approved by the City Commission this date, with the highest ranked firm to provide TPA services for Workers' Compensation and Liability Claims, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ______ day of ______, 2021.

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