RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH CORVEL ENTERPRISE COMP, INC., TO PROVIDE THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR WORKERS' COMPENSATION AND LIABILITY CLAIMS BASED UPON THE CITY OF LAKELAND'S AGREEMENT IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

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

WHEREAS, the desired services were competitively bid by the City of Lakeland, Florida, through RFP No. 7080A on March 21, 2017, and awarded to CorVel Enterprise Comp, Inc. ("CorVel"); and

WHEREAS, the current term of the City of Lakeland's agreement with CorVel, Amendment #4, spans from July 1, 2022 through July 30, 2027, with an option to renew the contract for one additional year; and

WHEREAS, the City of Lakeland has agreed to allow the City of Hollywood to piggyback on their agreement; and

WHEREAS, CorVel has agreed to extend to the City the same pricing under the terms and conditions provided to the City of Lakeland; and

WHEREAS, the proposed term for the desired services will be for the period from June 29, 2024 to July 30, 2027, with the option for the City to renew the agreement for one additional year if Lakeland exercises its option to do so; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, the Director of the Office of Human Resources and Interim Chief Procurement Officer recommend that the City Commission approve and authorize the execution of an Agreement with CorVel for TPA services for Workers' Compensation, General and Auto Liability Claims for the period from June 29, 2024 to July 30, 2027, with the option for the City to renew the agreement for one additional year if Lakeland exercises its option to do so; and

WHEREAS, a portion of the funding for the Agreement is available in the Fiscal Year 2024 Operating Budget in account numbers 558.112006.51900.591930.000000.000 and 558.112006.51900.591910.000000.000, and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 approves and authorizes the execution of an agreement, by the appropriate City officials, with CorVel, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES CITY ATTORNEY