

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, AND A NEW ACTIVE SHOOTER POLICY FOR A NOT TO EXCEED AMOUNT OF \$874,394.00 FOR WHICH QUOTES WERE SOLICITED BY ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES.

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 April 17, 2013, through RFP 4344-13-IS and Resolution R-2013-086, the City designated as its Agent of Record, Arthur J. Gallagher Risk Management Services; and

WHEREAS, Arthur J. Gallagher Risk Management Services 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 2018/2019 renewal period; and

WHEREAS, the casualty package coverage and the self-insured retention are the same as expiring policies with a 3% premium increase; and

WHEREAS, a surety bond for the Finance Director is proposed at \$2,549.00; and

WHEREAS, the City has obtained a new policy, active shooter insurance, for a one year option of \$45,890.00; and

WHEREAS, funding has been identified and will be available in the Fiscal Year 2019 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 embodying the terms and conditions approved by the City Commission this date for excess workers compensation insurance, general liability, auto liability, statutory accidental death and dismemberment insurance, crime insurance, cyber liability, flood insurance, and active shooter insurance for a not to exceed amount of \$874,394.00, in forms 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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