

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO INCREASE THE LIMITS OF THE EMERGENCY MEDICAL TECHNICIAN / MEDICAL PROFESSIONAL LIABILITY INSURANCE POLICY, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$11,000.00.

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

WHEREAS, in accordance with the City's Purchasing Ordinance, Section 38.40(C)(9), 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 Arthur J. Gallagher Risk Management Services as its broker of record; and

WHEREAS, the City seeks to increase the limits of the Emergency Medical Technician "EMT" insurance policy for medical professional liability, which will be expiring on October 1, 2019, from \$250,000.00 each claim/\$500,000.00 aggregate to \$1,000,000.00 each claim/\$1,000,000.00 aggregate; and

WHEREAS, the current premium cost of \$35,235 was approved by the City on September 20, 2018; and

WHEREAS, the additional annual premium for the increase in limits is \$21,350; and

WHEREAS, the premium for the policy period from April 17, 2019 to October 1, 2019 will be prorated and will not exceed \$11,000.00; and

WHEREAS, funding has been identified and is 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO INCREASE THE LIMITS OF THE EMERGENCY MEDICAL TECHNICIAN / MEDICAL PROFESSIONAL LIABILITY INSURANCE POLICY, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$11,000.00.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of contract documents to increase the limits of the EMT professional liability insurance policy from \$250,000.00 each claim/\$500,000.00 aggregate to \$1,000,000.00 each claim/\$1,000,000.00 aggregate for a not to exceed pro-rated amount of \$11,000.00 for the policy period of April 17, 2019 to October 1, 2019, 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 & LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY