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 DEATH ACCIDENTAL AND DISMEMBERMENT INSURANCE, CRIME INSURANCE, CYBER LIABILITY, ENVIRONMENT/POLLUTION INSURANCE, ACTIVE SHOOTER, VESSEL POLLUTION, DRONE INSURANCE, MEDICAL PROFESSIONAL LIABILITY, TANK POLLUTION LIABILITY, WATER CRAFT MARINE HULL, AND MARINA OPERATORS LEGAL LIABILITY INSURANCE FOR A NOT TO EXCEED AMOUNT OF \$1,091,583.46 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 38.41(C)(10) 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 2020/2021 renewal period; and

WHEREAS, the casualty package coverage and the self-insured retention are the same as expiring policies, with a 27% premium increase; and

WHEREAS, the main policies driving this increase are the excess liability where carriers are concerned about law enforcement, auto and sexual molestation liabilities, the EMT Professional Liability because of safety concerns due to COVID and civil unrest and the Cyber Security policy due to an increase of telecommuters; and

WHEREAS, Aon advises that out of their 116 municipalities in their book of business, Hollywood has the lowest increase they have seen so far this year; and

WHEREAS, funding for this service will be available in the Fiscal Year 2021 budget in account number 558.112006.51900.591910.000000.000.000 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 binding, by the appropriate City officials, of policies with Aon for excess workers' compensation insurance, general liability, auto liability, statutory accidental death and dismemberment insurance, crime insurance, cyber liability, environment/pollution insurance, active shooter, vessel pollution, drone insurance, medical professional liability, tank pollution liability, water craft marine hull, and marina operators legal liability insurance for a not to exceed amount of \$1,091,583.46, in a form acceptable to the City Manager and approved as to form and legal sufficiency 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	, 2020.
	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