

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AON RISK SERVICES, INC. OF FLORIDA TO PROVIDE CONSULTANT SERVICES IN THE SELECTION OF A THIRD PARTY CLAIMS ADMINISTRATOR FOR WORKER'S COMPENSATION AND LIABILITY CLAIMS MANAGEMENT, FOR AN AMOUNT NOT TO EXCEED \$31,779.00.

WHEREAS, the Office of Human Resources requires the services of a qualified and experienced firm to prepare the Request for Proposal ("RFP") and aid in the selection process of procuring the services of a Third Party Administrator ("TPA") for the workers' compensation and liability self-insurance program; and

WHEREAS, Aon Risk Services, Inc. of Florida ("Aon") shall give the City's project top priority with a staff of consultants who will respond timely and effectively to perform the work required by the City; and

WHEREAS, the Director of Human Resources requests approval for an annual amount not to exceed \$31,779.00, which is 10% above the quoted amount of \$28,890.00 for professional consultant services; and

WHEREAS, Section 38.41(C)(11)(i) of the Code of Ordinances exempts from the competitive procurement requirements of the Procurement Code contracts for professional services; and

WHEREAS, City Commission approval is requested as the City has other professional services agreements with Aon that exceed the City Manager authority limits; and

WHEREAS, funding for this service is available in the Fiscal Year 2021 operating budget in account number 558.112006.51900.591930.000000.000.000 (worker's compensation).

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 execution, by the appropriate City officials, of an agreement with Aon Risk Services, Inc. of Florida to provide consultant services in the selection of a Third Party Claims Administrator for Worker's Compensation and Liability Claims Management for a not to exceed amount of \$31,779.00, 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 _____, 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