

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, POLLUTION/ENVIRONMENTAL INSURANCE, ACTIVE SHOOTER, VESSEL POLLUTION, DRONE INSURANCE, MEDICAL PROFESSIONAL LIABILITY, TANK POLLUTION LIABILITY, WATER CRAFT MARINE HULL, MARINA OPERATORS LEGAL LIABILITY INSURANCE, AND FLOOD INSURANCE FOR AN AMOUNT NOT TO EXCEED OF APPROXIMATELY \$1,500,759.08, 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 Procurement Code, 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 are for the 2021/2022 renewal period; and

WHEREAS, the casualty package coverage and the self-insured retention are the same as expiring policies, with an approximate 32% premium increase; and

WHEREAS, the main policies driving this increase are the George Floyd verdict, continued cyber-attacks against municipalities, a negative loss experience at the Marina, and the overall climate in the nation; and

WHEREAS, funding for these agreements will be made available in the Fiscal Year 2022 budget in account numbers: 558.112006.51900.591940.000000.000.000,

558.112006.51900.591930.00000.000.000, and
558.112006.51900.591910.00000.000.000.

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 with Aon Risk Services, Inc. of Florida for excess workers'
compensation insurance, general liability, auto liability, statutory accidental death and
dismemberment insurance, crime insurance, cyber liability, active shooter insurance,
vessel pollution, drone insurance, medical professional liability, storage tank liability,
water craft marine hull, marina operators legal liability insurance, and flood insurance for
an amount not to exceed of approximately \$1,500,759.08, 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 _____, 2021.

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