

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR CONSULTING AND PROFESSIONAL SERVICES WITH GALLAGHER BASSETT SERVICES, NOT TO EXCEED THE AMOUNT OF \$94,715; AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FOR THE PURPOSE OF CLAIMS ADMINISTRATION AND LOSS CONTROL SERVICES FROM INSURANCE LIABILITY FUND ACCOUNT No. 602-0539-513-0-3101 FOR CLAIMS ADMINISTRATION SERVICES FOR FISCAL YEAR 2016-2017; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Gallagher Bassett manage and process the City's workers compensation, liability, auto and property claims payments;

WHEREAS, Gallagher Bassett Services Inc. submitted a new agreement to continue processing claims and loss control services to the City;

WHEREAS, Gallagher Bassett assist us in maximize saving of both time and money through efficient claim handling and resolution.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That the Mayor authorized to execute an Agreement with Gallagher Bassett Services to provide claim Administration and Loss Control Services for a period of one (1) year commencing October 1, 2016 through September 30, 2016.

SECTION 2. That the Director of Finance & Administrative Services is authorized to make payment from account Number 602-0539-513-4501 in the total amount not exceeding of \$94,715.00 to Gallagher.

SECTION 3. That the Director of Finance & Administrative Services is authorized to make payment from account No.602-0539-513-0-3101 in the amount not exceeding \$94,715.00 to Gallagher Bassett Services.

SECTION 4. That this resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED and APPROVED this _____ day of December, 2016

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PAGE 2

APPROVED:

THOMAS A. MASTERS
MAYOR

TERENCE D. DAVIS
CHAIRPERSON

ATTEST: _____
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM

LYNNE L. HUBBARD
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, III
CITY ATTORNEY