## RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THREE (3) YEAR AGREEMENT WITH ARTHUR J. GALLAGHER AS BROKER OF RECORD FOR THE CITY OF RIVIERA BEACH TO FACILITATE PROPERTY AND LIABILITY INSURANCE COVERAGES FOR CITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, In accordance with the provisions of the City's Code of Ordinance Chapter 16.5 Procurement Code staff solicited a Request for Qualification (RFQ) for brokerage services for property/casualty protected insurance coverages; and,

**WHEREAS**, Three (3) firms responded to the request for proposal No.743-16. The selection committee evaluated written responses and oral presentations; and,

**WHEREAS**, Arthur J. Gallagher was ranked as the number one (1) firm to provide the services identified in the City's Request for Qualifications; and,

**WHEREAS**, City staff recommends with Arthur J. Gallagher for fiscal year 2016-2019 with one (1) additional 24 months renewal.

## 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 City Council approves the three (3) year agreement for professional services with Arthur J. Gallagher, as Broker of Record for the purpose of facilitating Liability and Property insurances.

**<u>SECTION 2</u>**. That the Mayor and City Clerk are authorized to execute the agreement on behalf of the City.

**SECTION 3.** 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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**APPROVED:** 

THOMAS A. MASTERS MAYOR

ATTEST: CLAUDENE L. ANTHONY CERTIFIED MUNICIPAL CLERK CITY CLERK TERENCE D. DAVIS CHAIRPERSON

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 |  | REVIEWED AS TO LEGAL SUFFICIENCY            |
| T. DAVIS JOHNSON   |  |   |
| D. PARDO           |  | ANDREW DEGRAFFENREIDT, III<br>CITY ATTORNEY |
| T. DAVIS           |  |   |