

RESOLUTION NO. 142-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENGAGE OUTSIDE CONSULTANT SERVICES TO ASSIST CITY STAFF IN IDENTIFYING AND COLLECTING DATA FOR THE FUTURE SOLICITATION OF THIRD PARTY ADMINISTRATOR SERVICES IN THE MANAGEMENT OF THE CITY'S CLAIMS; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PAY FOR THESE SERVICES IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, since June 13, 1986, the City of Riviera Beach has utilized Gallagher Bassett Services (hereinafter "Gallagher") to provide claims management services to the City; and

WHEREAS, Gallagher's services consist of property and general liability and workers' compensation claims management; and

WHEREAS, City staff has proposed an extension of the City's agreement with Gallagher for performance of these certain third party administrator services, effective from December 15, 2021 through September 30, 2022, via Resolution 141-21; and

WHEREAS, City staff requires additional time to obtain and synthesize all the necessary data and information to complete the competitive solicitation process for the procurement of Third Party Claims Administrator (hereinafter "TPA") services; and

WHEREAS, City staff further requires the assistance of an outside consultant to develop a comprehensive and thorough Request for Proposals, including but not limited to: a performance analysis of the current TPA, a review of the TPA's internal audit procedures, and a cost analysis of the transition of current claims; and

WHEREAS, the City is committed to the continuous and successive management of its claims and requires the services of a consultant in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) to secure the best TPA through its competitive solicitation; and

WHEREAS, the City finds that the engagement of an outside consultant for these proposed services is in the best interest of the City and serves a valid public purpose.

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

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FOLLOWS:

SECTION 1. The City Council hereby authorizes City staff to engage the services of an outside consultant to identify and collect data for the forthcoming solicitation of Third Party Administrator services for the management of the City's claims.

SECTION 2. The City Manager is hereby authorized to approve payments and the Director of Finance and Administrative Services is authorized to pay for these services in an amount not to exceed Fifty Thousand Dollars (\$50,000.00).

SECTION 3. This Resolution shall take effect upon its passage and approval by City Council.

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PASSED AND APPROVED this __ day of December, 2021.

APPROVED:

RONNIE L. FELDER
MAYOR

SHIRLEY D. LANIER
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KASHAMBA MILLER-ANDERSON
CHAIR PRO TEM

JULIA A. BOTEL, Ed.D
COUNCILPERSON

TRADRICK MCCOY
COUNCILPERSON

DOUGLAS LAWSON
COUNCILPERSON

REVIEWED AS TO LEGAL SUFFICIENCY

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

DAWN S. WYNN, CITY ATTORNEY

Date