

RESOLUTION NUMBER: 141-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AN EXTENSION OF THE CITY'S CLAIM MANAGEMENT AGREEMENT WITH GALLAGHER BASSETT SERVICES FOR THE THIRD-PARTY ADMINISTRATION OF CLAIMS; AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE PAYMENTS IN THE ESTIMATED AMOUNT OF ONE HUNDRED AND EIGHT THOUSAND NINE HUNDRED AND TWELVE DOLLARS (\$108,912.00) FOR THE MANAGEMENT OF CLAIMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in need of Third Party Claims' Management; and

WHEREAS, City staff recommends the extension of the Claims' Management Service Agreement with Gallagher Bassett Services for the period of December 15, 2021 through June 20, 2022.

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

SECTION 1. That staff is hereby authorized to bind coverage for Third-Party Claims Management Services with Gallagher Bassett Services for approximately six (6) months commencing December 15, 2021 through June 30, 2022 or if necessary, extend to by no later than September 30, 2022.

SECTION 2. That the Director of Finance is authorized to make payment from various departmental accounts in the total amount of \$108,912.00.

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, 2021.

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APPROVED:

RONNIE L. FELDER
MAYOR

SHIRLEY D. LANIER
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

KASHAMBA MILLER-ANDERSON
CHAIR PRO TEM

TRADRICK MCCOY
COUNCILPERSON

JULIA A. BOTEL, Ed.D
COUNCILPERSON

DOUGLAS A. LAWSON
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____

J. BOTEL: _____

D. LAWSON: _____

REVIEWED AS TO LEGAL SUFFICIENCY

DAWN S. WYNN, CITY ATTORNEY

DATE: _____