

**RESOLUTION NO. 19-09-87**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION OF WORLD RISK MANAGEMENT THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA TO BIND PROPERTY, CASUALTY AND WORKERS' COMPENSATION INSURANCE POLICIES FOR THE VILLAGE EFFECTIVE OCTOBER 1, 2019; AUTHORIZING PAYMENT OF THE ASSOCIATED RENEWAL PREMIUM TO PRM FOR FISCAL YEAR 2019-2020; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on August 8, 2018, the Village Council of Islamorada, Village of Islands (the "Village Council") passed and adopted Resolution No. 18-08-67, thereby approving an agreement for insurance and risk management services with Ben Few & Co., LLC ("Ben Few"); and

**WHEREAS**, Ben Few assisted the Village in preparing a Request for Proposals for Property, Casualty and Workers' Compensation Insurance (RFP 19-09), which was advertised from June 21, 2019 through August 9, 2019; and

**WHEREAS**, Ben Few reviewed three (3) proposals received using the selection criteria and point system detailed in the RFP and has made a recommendation to the Village for the selection of a Property, Casualty and Workers' Compensation provider; and

**WHEREAS**, Ben Few has recommended the highest-ranked proposer, World Risk Management ("WRM") through Public Risk Management of Florida ("PRM") to the Village for selection; and

**WHEREAS**, the Village Council finds that selection and acceptance of PRM's proposal at a total estimated cost of \$500,000.00 is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF  
ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1.** **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2.** **Approval of Ranking.** The Village council hereby approves Ben Few's final ranking and recommendation for selection as follows:

1. World Risk Management through Public Risk Management of Florida
2. Public Risk Insurance Advisors through the Preferred Governmental Insurance Trust
3. Florida Municipal Insurance Trust through Halifax-Acentria Public Risk

**Section 3.** **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of and to bind the coverages.

**Section 4.** **Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to pay the premium for the coverage from October 1, 2019 to September 30, 2020.

**Section 6.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Cheryl Meads, second by Councilman Jim Mooney.

**FINAL VOTE AT ADOPTION**

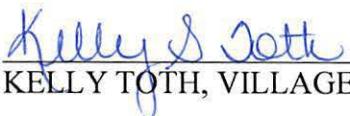
**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	ABSENT
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

**PASSED AND ADOPTED THIS 19<sup>TH</sup> DAY OF SEPTEMBER, 2019.**

  
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DEB GILLIS, MAYOR

ATTEST:

  
\_\_\_\_\_  
KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF ISLAMORADA,  
VILLAGE OF ISLANDS:

  
\_\_\_\_\_  
ROGET V. BRYAN, VILLAGE ATTORNEY