

RESOLUTION NO. 2017-046

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE MAYOR AND CITY CLERK, ON BEHALF OF THE CITY TO ENTER INTO A THREE-YEAR AGREEMENT, COMMENCING DECEMBER 1, 2017 AND ENDING ON NOVEMBER 30, 2020, WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., TO PROVIDE CLAIMS MANAGEMENT AND ADMINISTRATIVE SERVICES FOR THE CITY OF HIALEAH'S SELF-INSURANCE PROGRAM IN THE AREAS OF AUTO LIABILITY, GENERAL LIABILITY, AUTO PHYSICAL DAMAGE, POLICE AND FIRE PROFESSIONAL LIABILITY, AND WORKERS' COMPENSATION; AND FURTHER AUTHORIZING THE EXPENDITURE OF THE SUM OF \$462,256 FOR THE FIRST YEAR, \$476,123 FOR THE SECOND YEAR AND \$490,406 FOR THE THIRD YEAR, PAYABLE IN MONTHLY INSTALLMENTS AS COMPENSATION FOR SERVICES RENDERED UNDER THE AGREEMENT.

WHEREAS, the City of Hialeah, Florida, has established a self-insurance program;
and

WHEREAS, Sedgwick Claims Management Services, Inc. has provided similar services to the City continuously since 2008 in a competent, efficient and satisfactory manner; and

WHEREAS, Sedgwick Claims Management Services, Inc. will handle all existing claims and newly reported claims for the duration of the claim at no additional cost; and

WHEREAS, Sedgwick Claims Management Services, Inc. has agreed to a 90-day cancellation clause in the contract whereby the City of Hialeah, may terminate its relationship with Sedgwick Claims Management System, Inc., upon 90-day written advance notice; and

WHEREAS, it is advantageous to the City to waive competitive bidding requirements since the renewal contract provides a discount from what the City was paying in 2007; and

WHEREAS, the City has concluded that entering into this Agreement is beneficial and in the best interest of the public.

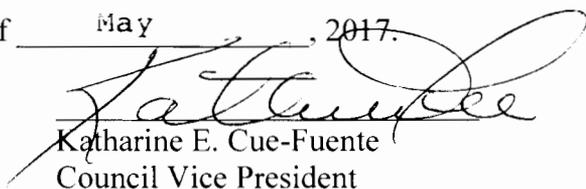
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The City of Hialeah, Florida hereby waives competitive bidding requirements and authorizes the Mayor and City Clerk, on behalf of the City, to enter into a three-year agreement, commencing on December 1, 2017 and ending on November 30, 2020, with Sedgwick Claims Management Services, Inc., to provide claims management and administrative services for the City of Hialeah's Self-Insurance Program in the areas of Auto Liability, General Liability, Auto Physical Damage, Police and Fire Professional Liability, and Workers' Compensation.

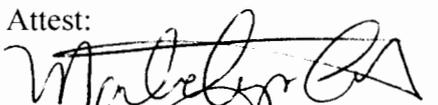
Section 2. The City of Hialeah, Florida hereby authorizes the expenditure of the sum of \$462,256 for the first year, \$476,123 for the second year and \$490,406 for the third year, to be paid monthly, as compensation for the services to be provided under the agreement.

Section 3. The three-year contract will provide for full services for the duration of existing claims and new claims, at no additional cost to the City.

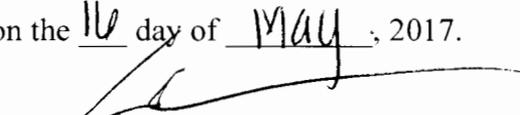
PASSED and ADOPTED this 9 day of May, 2017.


Katharine E. Cue-Fuente
Council Vice President

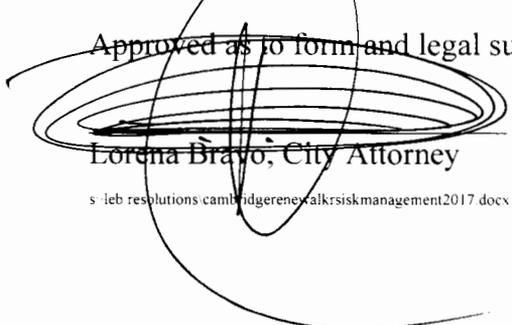
Attest:


Marbelys Fatjo, City Clerk

Approved on the 10 day of May, 2017.


Carlos Hernandez
Mayor

Approved as to form and legal sufficiency:


Lorena Bravo, City Attorney

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Resolution was adopted by a (5-0-2) vote with Councilmembers, Caragol, Hernandez, Cue-Fuente, Lozano and Casáls-Muñoz voting "Yes". Council President Gonzalez and Councilmember Garcia-Martinez absent.