

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AWARDING THE PROPOSAL OF RELATION INSURANCE SERVICES, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE THE CITY'S THIRD PARTY ADMINISTRATOR SERVICES FOR THE ADMINISTRATION OF THE CITY'S PROPERTY, CASUALTY AND WORKERS' COMPENSATION CLAIMS PROGRAM WITH RELATION INSURANCE SERVICES FOR THE POLICY PERIOD OF 10/1/2019-10/1/22, PURSUANT TO SECTION 2-797(4)(b), BEST INTERESTS OF THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS CONSISTENT THEREWITH UPON THE CONSENT AND ADVICE OF CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the City Commission for the City of Key West, approved Resolution 09-246, approving the proposal of Employer Mutual, Inc., now known as Relation Insurance Services (Relation) for the City's property and casualty insurance program third party claim administrator (TPA); and

**WHEREAS**, in Resolution No. 10-113, the City Commission ratified an "Agreement for Administrative Services" for policy year 2009/2010, including an option for up to four (4) annual renewals; and

**WHEREAS,** in Resolution No. 13-232, the City Commission approved the last of the four one-year renewals contemplated in the original agreement, and in Resolution No. 14-085, the City Commission authorized a one-year extension of the "Agreement for Administrative Services" with EMI for policy year 2014/2015; and

**WHEREAS,** in Resolution 15-184 the City Commission authorized an extension of the Agreement with Relation for policy period 10/1/2015 to 9/30/2016, with an option to renew for up to three (3) annual renewals; and

**WHEREAS,** the claims management services provided by Relation have been consistent and cost-effective, and administrative fees remain reasonable, and accordingly City staff recommends that is in the best interests of the City to continue to use the services of Relation for the administration of the City's property, casualty and workers compensation claims program for the policy period of 10/1/2019-10/1/2022; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the proposal of Relation Insurance Services is hereby awarded, and the City Manager, or designee, is authorized to execute an "Agreement for Administrative Services" between the City and Relation Insurance Services for the policy period of 10/1/2019-10/1/2022, pursuant to Section 2-797(4)(b), best interests of the City.

Section 2: That the City Manager is authorized to execute the Agreement for Administrative Services, along with any related necessary documents, on behalf of the City, upon the advice and consent of the City Attorney.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held  
this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

Mayor Teri Johnston \_\_\_\_\_

Vice Mayor Sam Kaufman \_\_\_\_\_

Commissioner Gregory Davila \_\_\_\_\_

Commissioner Mary Lou Hoover \_\_\_\_\_

Commissioner Clayton Lopez \_\_\_\_\_

Commissioner Billy Wardlow \_\_\_\_\_

Commissioner Jimmy Weekley \_\_\_\_\_

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK