

RESOLUTION NO. 17-235

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING ITS OPTION TO RENEW THE AGREEMENT FOR ADMINISTRATIVE SERVICES WITH EMPLOYERS MUTUAL, INC. (EMI)/ASCENSION, AS THE CITY'S INSURANCE PROGRAM THIRD PARTY CLAIMS ADMINISTRATOR FOR THE POLICY PERIOD OF 10/01/2017 - 9/30/2018; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS CONSISTENT THEREWITH, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 09-246, the City Commission approved the proposal of EMI, and in Resolution No. 10-113, the City Commission ratified an "Agreement for Administrative Services" for policy period 2009/2010 with EMI, including an option for up to four annual renewals; and

WHEREAS, in Resolution No. 13-232, the City Commission approved the last of four one-year renewals contemplated in the original Agreement; and

WHEREAS, in Resolution No. 14-085, the City Commission authorized a one-year extension of the "Agreement for Administrative Services;" and

WHEREAS, in Resolution 15-184, the City Commission authorized an extension of the Agreement for the policy period 10/1/15 to 9/30/16, and approved a "First Amendment to Agreement

for Administrative Services," extending the renewal terms of the Agreement, and adjusting fees set forth in Exhibit C, pursuant to section 2-797(4)(b) of the Code of Ordinances; and

WHEREAS, in Resolution 16-254, the City Commission approved a renewal for policy year 10/1/2016-9/30/2017; and

WHEREAS, City Staff recommends approval of the option for another one-year renewal of the Agreement for Third Party Administrator Services for the Administration of the City's property, casualty and workers' compensation claims program for the policy period of 10/1/2017-9/30/2018.

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

Section 1: That the "Agreement for Administrative Services" between the City and EMI/Ascension, is hereby renewed for the policy period of 10/1/2017 - 9/30/2018, in accordance with the terms of the Agreement and its Amendments, pursuant to section 2-797(4)(b), best interests of the City.

Section 2: 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 3rd day of October, 2017.

Authenticated by the Presiding Officer and Clerk of the
Commission on 4th day of October, 2017.

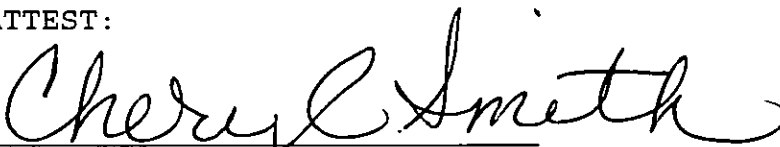
Filed with the Clerk on October 4, 2017.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK