

**RESOLUTION NO. 80-2019**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING PROPOSED FIXED COSTS FOR PROPERTY, LIABILITY, WORKERS' COMPENSATION, AUTOMOBILE AND ANCILLARY COVERAGES FOR FY2020 IN THE AMOUNT OF \$877,113 AND VARIABLE COSTS IN THE AMOUNT OF \$1,647,500; APPROVING A NON-EXCLUSIVE INSURANCE BROKER SERVICES AGREEMENT WITH RELATION INSURANCE SERVICE OF FLORIDA, INC. "RELATION", IN THE AMOUNT OF \$35,000; APPROVING A NON-EXCLUSIVE INSURANCE BROKER SERVICES AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., "AJG," IN THE AMOUNT OF \$10,000; APPROVING A THIRD PARTY ADMINISTRATION SERVICES AGREEMENT WITH PREFERRED GOVERNMENTAL CLAIM SOLUTION "PGCS" IN THE AMOUNT OF \$26,400; CONDITIONING ALL MATTERS CONTAINED HEREIN SUBJECT TO APPROVAL OF THE FISCAL YEAR 2020 BUDGET; AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE NON-EXCLUSIVE INSURANCE BROKER SERVICES AGREEMENTS WITH RELATION, AJG AND PGCS ON BEHALF OF THE TOWN.**

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WHEREAS, staff has recommended renewal of the proposed Property, Liability, Workers' Compensation, Automobile and Ancillary insurance coverages to memorialize the expectations of the Town of Palm Beach relative to services to be provided by the Town's insurance agents of record and other parties as may be needed.

WHEREAS, Town Council accepts the staff recommendation and hereby approves the awards in the manner stated herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

Section 1: The foregoing recitals are hereby ratified and confirmed.

Section 2: The proposed Property, Liability, Workers' Compensation, Automobile and Ancillary insurance coverages for FY2020 as recommended by staff as part of the FY2020 insurance renewal proposal, attached hereto as Exhibit "A", is hereby approved in the amount of \$877,113 fixed costs and \$1,647,500 variable costs.

Section 3: The Lines of Coverage Summary, attached hereto as Exhibit “B”, is hereby approved.

Section 4: The Non-Exclusive Insurance Broker Services Agreements with Relation, attached hereto as Exhibit “C”, is hereby approved in the amount of \$35,000.

Section 5: The Non-Exclusive Insurance Broker Services Agreement with AJG, attached hereto as Exhibit “D”, is hereby approved in the amount of \$10,000.

Section 6: The Third Party Administration Services Agreement with PGCS attached hereto as Exhibit “E”, is hereby approved in the amount of \$26,400.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 10<sup>th</sup> day of September, 2019.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk