

WHEREAS, on September 14, 2016, City Council authorized a three-year contract, with two one-year renewal options, for broker of record and the purchase of an insurance policy for commercial property/boiler and machinery insurance from October 1, 2016 through September 30, 2019 at a guaranteed rate of 0.03064, and risk management consulting services from January 8, 2017 through January 7, 2020 with Wells Fargo Insurance Services, USA, Inc.; a one-year contract, with two one-year renewal options, for the purchase of aviation, crime, fine arts, flood, media and professional liability, and general liability insurance policies from October 1, 2016 through September 30, 2017 with Wells Fargo Insurance Services, USA, Inc.; and a one-year contract, with two one-year renewal options for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2016 through September 30, 2017 with McGriff, Seibels & Williams of Texas, Inc. by Resolution No. 16-1429; and

WHEREAS, on September 27, 2017, City Council authorized Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018, in an amount not to exceed \$125,442.90, from \$137,237.00 to \$262,679.90; and Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018, in an amount not to exceed \$245,225.00, from \$245,225.00 to \$490,450.00, by Resolution No. 17-1530; and

WHEREAS, on February 7, 2018, Administrative Action No. 18-5308 authorized the contract name to be changed from Wells Fargo Insurance Services, USA, Inc. to USI Insurance Services National, Inc.; and

WHEREAS, on September 12, 2018, City Council authorized Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with USI Insurance Services National, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2018 through September 30, 2019, in an amount not to exceed \$141,181.00, from \$262,679.90 to \$403,860.90; and Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2018 through September 30, 2019, in an amount not to exceed \$245,225.00, by Resolution No. 18-1269; and

201008
June 24, 2020

WHEREAS, on September 25, 2019, City Council authorized Supplemental Agreement No. 3 to exercise the first of two one-year renewal options to the contract to provide broker of record services from October 1, 2019 to September 30, 2020 and the purchase of an insurance policy for commercial property/boiler and machinery from October 1, 2019 to September 30, 2020 at a guaranteed rate of \$0.037886, in the amount of \$1,908,836.00, from \$4,099,290.00 to \$6,008,126.00; extend the contract for one year for the purchase of aviation, crime, fine arts, flood, media professional liability, and general liability insurance policies from October 1, 2019 to October 1, 2020, in the amount of \$151,242.15, from \$403,861.40 to \$555,103.55; and exercise the first of two one year renewal options for risk management consulting services from January 8, 2020 to January 7, 2021, in the amount of \$72,000.00, from \$216,000.00 to \$288,000.00 with USI Insurance Services, LLC fka USI Insurance Services National, Inc.; and to extend the contract with McGriff, Seibels & Williams, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2019 to October 1, 2020 in the amount of \$308,751.00, from \$735,675.00 to \$1,044,426.00, in a total amount not to exceed \$2,440,829.15, from \$5,454,826.40 to \$7,895,655.55, by Resolution No. 19-1520.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a service contract with McGriff Insurance Services, Inc. (VC19152), approved as to form by the City Attorney, for broker of record and consultant services for City commercial insurance purposes for the Office of Risk Management for a term of three years, with two one-year renewal options, in an amount not to exceed \$270,000.00. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to McGriff Insurance Services, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by McGriff Insurance Services, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$270,000.00 (subject to annual appropriations) to McGriff Insurance Services, Inc. from Service Contract No. ORM-2020-00013083.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

