City of Jacksonville, Florida

Lenny Curry, Mayor

Procurement Division
Ed Ball Building
214 N. Hogan Street, Suite 800
Jacksonville, Florida 32202

ONE CITY. ONE JACKSONVILLE.

March 1, 2018

The Honorable Lenny Curry, Mayor
City of Jacksonville
4th Floor, St. James Building
Jacksonville, FL 32202

Dear Mayor Curry:

Ref: P-43-14 Property Insurance Broker Services (Amendment No. 5)
Finance and Administration Department/Risk Management Division

The Professional Services Evaluation Committee met today in Board Room 851 on the eighth floor of the Ed Ball Building, for the purpose of amending the above-referenced contract.

The following motion/recommendation was **adopted:**

That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; for the placement and binding, and ratification of the purchase of property/boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority (JPA) is amended to: (i) exercise the third of four (4) renewal options effective March 1, 2018 to March 1, 2019, with one (1) renewal option remaining; (ii) incorporate the attached 2018-2019 GTACP identified as Exhibit B-4, and the 2017-2018 Renewal Results identified as Exhibit E-3; and (iii) provide an amount of $4,821,695.65 for the property insurance program, boiler & machinery and terrorism Insurance; Therefore (iii) increase the maximum indebtedness by a not-to-exceed amount of $4,821,695.65 to a new total maximum indebtedness of $18,210,415.65. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances, Procurement policies and procedures, and applicable Federal and State laws.

If the foregoing meets your approval, we respectfully request your signature and return to my office.

Respectfully submitted,

Gregory Pease, Chief
Procurement Division
Chairman, Professional Services
Evaluation Committee

APPROVED:

Lenny Curry, Mayor

This 6th day of March, 2018

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

GP: ab

CC: Council Auditor
Jeff Close, OGC
Melba Gray, GAD
Subcommittee Members

FINANCE & ADMINISTRATION DEPARTMENT

Jacksonville
Where Florida Begins.

TO: Greg Pease, Chairperson, Professional Services Evaluation Committee

COPY: Alex Baker, PSEC Specialist

FROM: Twane Duckworth, Chief of Risk Management
Ann Willis, Property & Casualty Compliance Administrator

DATE: February 20, 2018

RE: 8518-03 Property Insurance Broker Services Contract - AMD #5

The current contract No. 8518-03 Property Broker Services in the Scope of Services allows for placement of property, boiler & machinery and terrorism coverage by Arthur J. Gallagher Risk Management Services, Inc. with a maximum indebtedness of $13,386,587,75.

It is respectfully requested that City Contract No. 8518-03, with Arthur J. Gallagher Risk Management Services, Inc., be amended for the placement and binding, and ratification of the purchase of property, boiler and machinery, and the addition of terrorism coverage for the City of Jacksonville and Jacksonville Port Authority effective March 1, 2018 to March 1, 2019 for the property insurance program, and Property/Boiler & Machinery Insurance with a not to exceed amount of to $4,821,695.65 to cover the insurance renewal premium.

The new maximum indebtedness should be adjusted from $13,386,587,75by a not to exceed amount of $4,821,695.65 for a new maximum indebtedness of $18,208,283.40. All other contract terms and conditions shall remain the same (nothing contained herein shall be amended, modified, or otherwise revised without prior PSEC and Mayor's approval).

Exhibits for your review:

Exhibit A - Original Contract # 8518-03 Property Broker Services & Amendment#
Exhibit B-4-2018-2019 GTACP
Exhibit E-3 - 2017-2018 Renewal Results presented by Arthur J. Gallagher Risk Management Services, Inc.

Thank you for your consideration.

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