

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PURCHASE ORDER BETWEEN THE CITY AND PREFERRED GOVERNMENT CLAIM SOLUTIONS, INC. , FOR THIRD PARTY CLAIM SERVICES; FOR A BUDGETED AMOUNT NOT TO EXCEED \$120,450 FOR TWO YEARS OF SERVICE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 166, *Florida Statutes* and Section 1.4 of the Charter of the City of North Miami Beach (“City”), the City shall have all available governmental, corporate, and proprietary powers and may exercise them except when prohibited by law; and

WHEREAS, Section 3-2.2 of the City of North Miami Beach Code of Ordinances (“Code”) provides that the Chief Procurement Officer has the authority to join with other governmental entities in cooperative purchasing plans, when the best interests of the City would be served; and

WHEREAS, The City of Riviera Beach issued and awarded RFP #1072-22-3 “*Third Party Administration Services*” to Preferred Government Claim Solutions, Inc. (the “PGCS Agreement”). The initial term of the PGCS Agreement was effective September 1, 2022, through September 1, 2025. The City of Riviera Beach has executed both renewal years as “year 4” and “Year 5” effective September 1, 2025, through September 1, 2027; and

WHEREAS, the City Commission approved Resolution R2023-49 to piggyback the PGCS Agreement for third-party administration services, including third-party and workman’s compensation claims, facilitated through the City’s Human Resources Department, for an initial three-year period at an estimated annual amount of \$57,750; and

WHEREAS, these services will allow the City to efficiently manage claims and ensure compliance with applicable laws and regulations, while providing timely support and administration of workman’s compensation and other third-party claims through September 1, 2027; and

WHEREAS, pursuant to Section 3-3.14 of the City Code, the City Manager has the authority to approve purchases and awards up to fifty thousand dollars (\$50,000), and any expenditure above this amount need to be presented to the Mayor and City Commission for approval; and

WHEREAS, the City Manager and the Chief Procurement Officer recommend that the City Commission approve the PGCS Agreement for a budgeted amount not to exceed \$120,750 for two additional years; and

WHEREAS, the Mayor and City Commission determine it is in the best interests of the City to approve the PGCS Agreement for citywide third-party administration services to include third

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party and workman's compensation claims in a budgeted amount not to exceed \$120,750 for two additional years.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, THAT:

Section 1. The foregoing whereas clauses are true and correct and adopted as the legislative and administrative findings of the City Commission and made a specific part of this Resolution; all exhibits attached hereto are made a specific part of this Resolution.

Section 2. The PGCS Agreement for citywide third-party administration services to include third party and workman's compensation claims in a budgeted amount not to exceed \$120,750 for two additional years (renewal years 4 and 5), subject to budget appropriation and availability of funds is hereby approved.

Section 3. The City Manager or designee is authorized to do all things necessary to effectuate this Resolution.

Section 4. All Resolutions or parts of Resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. Any scrivener or typographical errors that do not affect intent may be corrected with notice to, and the authorization of the City Attorney and City Manager without further process.

Section 6. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given affect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

Section 7. This Resolution shall take effect immediately upon adoption.

[THE REMAINDER OF THIS INTENTIONALLY LEFT BLANK]

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APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **21st day of October 2025.**

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

MICHAEL JOSEPH
MAYOR

(CITY SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE CITY OF NORTH MIAMI BEACH ONLY:

GREENSPOON MARDER, LLP.

By: _____
CITY ATTORNEYS

Sponsored by: Mayor & Commission

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