

December 8, 2021

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., in the amount of \$4,315,290.00; 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. in the amount of \$41 1,711 .00; 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., in the amount of \$245,225.00, in a total amount not to exceed \$4,972,226.00, by Resolution No. 16-1429; 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 25, 2019 City Council authorized Supplemental Agreement No. 3 (1) to exercise the first of two one-year renewal options to the contract (a) 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; (b) 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 (c) exercise the first of two one-year renewal options for risk management consulting services from January 8, 2020 to January 7, 2021 in an amount of \$72,000.00, from \$216,000.00 to \$288,000.00, with USI Insurance Services, LLC fka USI Insurance Services National, Inc. (VS0000022746); and (2) to extend the contract with McGriff, Seibels & Williams, Inc. (VC19152) 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, approved as to form by the City Attorney, in a total amount of \$2,440,829.15, increasing the contract amounts from \$5,454,826.40 to \$7,895,655.55, by Resolution 19-1520; and,

WHEREAS, on September 8, 2020, Administrative Action No. 20-6109 authorized Supplemental Agreement No. 4 to exercise the second of two one-year renewal options for risk management consulting services with USI Insurance Services, Inc., extending the contract term from January 8, 2021 to January 7, 2022 with the addition of \$68,400.00 increasing the contract amount from \$288,000.00 to \$356,400.00.

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Now, Therefore,

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

SECTION 1. The City Manager is hereby authorized to execute a consultant contract with Arthur J. Gallagher Risk Management Services, Inc. (VS0000022481), approved as to form by the City Attorney, for risk management and insurance consulting services for a term of three years, in the estimated amount of \$195,000.00. The amount payable pursuant to this service price agreement may exceed the estimated amount but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to Arthur J. Gallagher Risk Management Services, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Arthur J. Gallagher Risk Management Services, Inc. under the service price agreement. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$195,000.00 (subject to annual appropriations) to Arthur J. Gallagher Risk Management Services, Inc. from Service Contract No. ORM-2021-00016545.

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.