

April 24, 2024

**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 Marsh USA, Inc. (VS0000046035), approved as to form by the City Attorney, for Owner Controlled Insurance Program broker services for the Office of Risk Management for a term of three years with the option of one two-year renewal option or two one-year renewal options, in an amount not to exceed \$2,242,000. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Marsh USA, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Marsh USA, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,242,000 (subject to annual appropriations) to Marsh USA, Inc. from Service Contract No. ORM-2024-00023578.

**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.