

**12-*P*-0917**  
 (Do Not Write Above This Line)

A RESOLUTION BY  
 FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT/WILLIS TOWERS WOOD FOR FC-4971, INSURANCE AGENT BROKER, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS AND NO CENTS (\$360,000.00) OVER THE LENGTH OF THE INITIAL CONTRACT AND MINIMUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) AND ADJUSTED AT A FIXED RATE OF 0.0025 X TOTAL CONSTRUCTION COSTS PER YEAR CHARGED TO THE DEPARTMENT OF AVIATION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

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Committee Finance/Executive  
 Date 7/11/12  
 Chair William T. Hays

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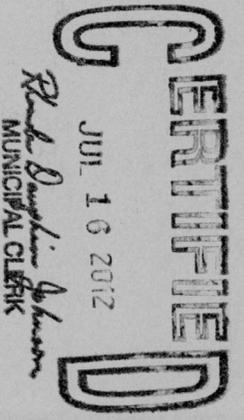
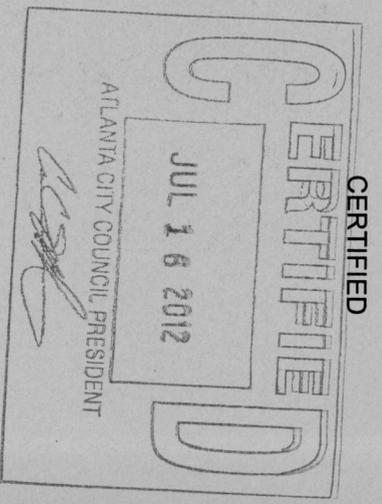
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FINAL COUNCIL ACTION  
 2<sup>ND</sup>  1<sup>ST</sup> & 2<sup>ND</sup>  3<sup>RD</sup>  
 Readings  
 Consent  V Vote  RC Vote



MAYOR'S ACTION  
 APPROVED  
 JUL 25 2012

WITHOUT SIGNATURE  
 BY OPERATION OF LAW



CITY COUNCIL  
ATLANTA, GEORGIA

**A RESOLUTION BY  
FINANCE/EXECUTIVE COMMITTEE**

**12-R-0917**

**AS SUBSTITUTED BY THE  
FINANCE EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT/WILLIS FOR FC-4971, INSURANCE AGENT BROKER, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS AND NO CENTS (\$360,000.00) OVER THE LENGTH OF THE INITIAL CONTRACT (GENERAL FUND ALLOCATION) AND MINIMUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) AND ADJUSTED AT A FIXED RATE OF 0.0025 X TOTAL CONSTRUCTION COSTS PER YEAR CHARGED TO THE DEPARTMENT OF AVIATION, NOT TO EXCEED \$800,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.**

**WHEREAS**, pursuant to Resolution 10-R-0411, adopted by the City Council of the City of Atlanta (the "City") on March 1, 2010 and approved by the Mayor on March 9, 2010, the City entered into an agreement for FC-4971, Insurance Agent Broker (the "Agreement") with Resurgens Risk Management/Willis ("Resurgens"), to provide insurance placement services and risk management consulting on behalf of the Department of Finance; and

**WHEREAS**, the base term of the Agreement is for a period of Three (3) year with Two (2) One (1) year renewal options at the sole discretion of the City; and

**WHEREAS**, the Agreement in its current form is for an amount not to exceed Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00) billed against the City's General Fund over the three year term and a minimum of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and adjusted based on a fixed rate of 0.00175 x total construction costs per year, billed to the City's Airport Renewal Fund identified herein; and

**WHEREAS**, the Chief Financial Officer has identified the need for a more in-depth scope of work under the Agreement in order to require Resurgens to verify the reported insurance costs of each construction vendor under the Bid Deduct Method; and

**WHEREAS**, the additional scope of work required necessitates an increase from adjustment based on the fixed rate of 0.00175 x total construction costs per year to 0.0025 x total construction costs per year; and

**WHEREAS**, the Chief Financial Officer and the Chief Procurement Officer have recommended Amendment Agreement No. 1 for FC-4971, Insurance Agent Broker, in an amount not to exceed Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00), billed to the City's General Fund, and a minimum of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and



amended to adjust based on a fixed rate of 0.0025 x total construction costs per year, billed to the City's Airport Renewal Fund.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES**, that the Mayor is authorized to enter into an Amendment Agreement No. 1 with Resurgens FC-4971, Insurance Agent Broker, in an amount not to exceed Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00) billed to the City's General Fund over the three year term and a minimum of One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) and adjusted based on a fixed rate of 0.0025 x total construction costs per year, billed to the City's Airport Renewal Fund, on behalf of the Department of Finance, not exceed to \$800,000.00.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor or his designee.

**BE IT FURTHER RESOLVED**, that the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk and delivered to Resurgens.

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from the following Fund, Department, Organization and Account Number: 1001 (General Fund) 100701 (DOF Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management) and PTAE0: 18102843 (Central Administration) 200 (Task) 550291249 (DOA R N E 9999) 5212001 (Consulting / Professional Serv) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting / Professional Serv) 7563000 (Airport) 102843 (Central Administration) 91249 (DOA R N E 9999).

A true copy,

Deputy Municipal Clerk

ADOPTED by the Atlanta City Council  
APPROVED as per City Charter Section 2-403

July 16, 2012  
July 25, 2012



A RESOLUTION BY

**10-R-0411**

FINANCE/EXECUTIVE COMMITTEE

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT CHARGED TO THE GENERAL FUND THAT IS NOT TO EXCEED \$360,000 OVER THE THREE YEAR TERM OF THE CONTRACT AND AT A FIXED RATE OF .00175 X TOTAL CONSTRUCTION CHARGED TO THE DEPARTMENT OF AVIATION THROUGHOUT THE THREE YEAR TERM OF THE CONTRACT, SUBJECT TO AN ANNUAL MINIMUM OF \$150,00.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FUND 1001 (GENERAL FUND) DEPARTMENT: 100303 (DOF RISK MANAGEMENT) ACCOUNT: 5212001 (CONSULTING/PROFESSIONAL SERVICES) FUNCTION: 1555000 (RISK MANAGEMENT) AND 5502 (AIRPORT RENEWAL & EXTENSION FUND) DEPARTMENT: 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) ACCOUNT: 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) FUNCTION: 7563000 (AIRPORT)**

**WHEREAS**, the City adopted 09-R-2016 which authorized the execution of a contract with Resurgens Risk Management for Insurance/Consulting services; and

**WHEREAS**, the previously adopted legislation omitted the brokerage for the allocation of the services dedicated to the Department of Aviation; and



**WHEREAS**, the corrective measures are warranted and contained in this amending legislation;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee be and is hereby authorized to enter into an Agreement for FC- 4971, Insurance Agent Broker with Resurgens Risk Management/Willis, to provide insurance placement services and risk management consulting on behalf of the Department of Finance.

**BE IT FURTHER RESOLVED**, that compensation shall be \$120,000 per year billed against the General Fund for three (3) years to equal \$360,000 total payments and a minimum of \$150,000 and adjusted based on a fixed rate of .00175 X total construction costs per year; and

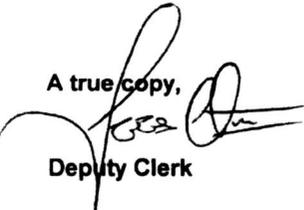
**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

**BE IT RESOLVED**, that the term of the contract with Resurgens Risk Management/Willis shall be for a term of three (3) years with two (2) one (1) year renewal options at the City's sole discretion.

**BE IT RESOLVED**, that all services for said contract shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability or obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party.

**BE IT FINALLY RESOLVED**, that all services for said contracted work shall be paid from various fund account and centers numbers: : FUND 1001 (General Fund) Department: 100303 (DOF Risk Management) Account: 5212001 (Consulting/Professional Services) Function: 1555000 (Risk Management) and Fund 5502 (Airport Renewal & Extension Fund) Department: 180201 (DOA Aviation Capital Planning & Development) Account: 5231001 (Consulting/Professional Services - Technical) Function: 7563000 (Airport)

A true copy,

  
Deputy Clerk

ADOPTED by the Atlanta City Council  
APPROVED by Mayor Kasim Reed

MAR 01, 2010  
MAR 09, 2010



**CITY COUNCIL  
ATLANTA, GEORGIA**

**09- R -2016**

**A RESOLUTION BY**

**FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT NOT TO EXCEED \$810,000.00 OF WHICH \$360,000.00 WILL BE PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS: 1001 (GENERAL FUND) 100303 (DOF RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND \$450,000.00 WILL BE PAID FROM 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) 7563000 (AIRPORT).**

**WHEREAS, THE City of Atlanta (the "City") did solicit proposals from qualified consulting firms for FC- 4971, Insurance Agent Broker, on behalf of the Department of Finance; and**

**WHEREAS, the Chief Financial Officer and the Chief Procurement Officer have recommended that the contract for FC- 4971, Insurance Agent Broker be awarded to the most responsible and responsive proponent, Resurgens Risk Management/Willis; and**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter into an Agreement for FC- 4971, Insurance Agent Broker with Resurgens Risk Management/Willis, to provide insurance placement services and risk management consulting on behalf of the Department of Finance.**

**BE IT FURTHER RESOLVED, that compensation shall be \$120,000 per year billed against the General Fund for three (3) years to equal \$360,000 total payments and \$150,000 per year billed against the Department of Aviation-Airport Renewal & Extension Fund to equal \$450,000 total payments; and**

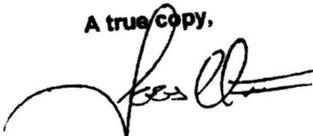
**BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.**

**BE IT RESOLVED, that the term of the contract with Resurgens Risk Management/Willis shall be for a term of three (3) years with two (2) one (1) year renewal options at the City's sole discretion.**

**BE IT RESOLVED**, that all services for said contract shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability or obligation there under until the same has been signed by the Mayor and delivered to the contracting party.

**BE IT FINALLY RESOLVED**, that all services for said contracted work will be paid from fund, department, organization and account numbers: 1001 (General Fund) 100303 (DOF Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management) and 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5231001 (Consulting/Professional Services – Technical) 7563000 (Airport).

A true copy,



Deputy Clerk

**ADOPTED** by the Atlanta City Council  
**APPROVED** by Mayor Shirley Franklin

**NOV 16, 2009**  
**NOV 24, 2009**

**09-R-2016**  
(Do Not Write Above This Line)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/WILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA; IN A TOTAL AMOUNT NOT TO EXCEED \$810,000.00 OF WHICH \$360,000.00 WILL BE PAID FROM 1001 (General Fund) 100303 (DOF Risk Management) 5212001 (Consulting/Professional Services) 1555000(Risk Management ) and \$450,000.00 WILL BE PAID FROM 5502 (Airport Renewal & extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5231001 (Consulting/Professional Services-Technical) 7563000 (Airport).

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- PERSONAL PAPER REFER

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Committee \_\_\_\_\_  
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Committee Finance/Executive  
 Date 11-9-2009  
 Chair W. S. W.  
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ADOPTED BY  
 NOV 16 2009  
 COUNCIL

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
 Readings  
 Consent  V Vote  RC Vote

CERTIFIED  
 NOV 16 2009

**CERTIFIED**  
 NOV 16 2009  
 Ronald Douglas Johnson  
 MUNICIPAL CLERK

MAYOR'S ACTION

*[Signature]*  
 NOV 24 2009

RCS# 99  
3/01/10  
2:54 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 2  
ABSENT 0

Y Smith	NV Archibong	Y Moore	E Bond
E Hall	Y Wan	NV Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

10-R-0411

(Do Not Write Above This Line)  
 A RESOLUTION BY  
 FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION TO AMEND PREVIOUSLY ADOPTED RESOLUTION 09-R-2016, AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE AGREEMENT FOR FC-4971 WITH RESURGENS RISK MANAGEMENT/MILLIS, ON BEHALF OF THE DEPARTMENT OF FINANCE TO PROVIDE INSURANCE PLACEMENT SERVICES AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA: IN A TOTAL AMOUNT CHARGED TO THE GENERAL FUND THAT IS NOT TO EXCEED \$360,000 OVER THE THREE YEAR TERM OF THE CONTRACT AND AT A FIXED RATE OF .00175 X TOTAL CONSTRUCTION CHARGED TO THE DEPARTMENT OF AVIATION FOR THE THREE YEAR TERM OF THE CONTRACT, SUBJECT TO AN ANNUAL MINIMUM OF \$150,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND) DEPARTMENT: 100303 (DOF RISK MANAGEMENT) ACCOUNT: 5212001 (CONSULTING/PROFESSIONAL SERVICES) FUNCTION: 1555000 (RISK MANAGEMENT) AND 5502 (AIRPORT RENEWAL & EXTENSION FUND) DEPARTMENT: 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) ACCOUNT: 5231001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) FUNCTION: 7563000 (AIRPORT)

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- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

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Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_

Members \_\_\_\_\_  
 Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action \_\_\_\_\_  
 Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
 Other \_\_\_\_\_

Members \_\_\_\_\_  
 Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2nd  1st & 2nd  3rd  
 Consent  V Vote  RVC Vote

CERTIFIED  
 MAR 01 2010  
 ATLANTA CITY COUNCIL PRESIDENT

CERTIFIED  
 MAR 01 2010  
 MAYOR'S ACTION

APPROVED  
 MAR 9 2010  
 MAYOR

RCS# 2157  
7/16/12  
3:36 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SEC. I/ALL ITEMS EXCEPT  
12-O-0879  
ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Bond
Y Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

CONSENT I

<b>ITEMS ADOPTED ON CONSENT</b>	<b>ITEMS ADVERSED ON CONSENT</b>	<b>07-16-12</b>
1. 12-O-0962 2. 12-O-0890 3. 12-O-0893 4. 12-O-0964 5. 12-O-0889 6. 12-O-0885 7. 12-R-0921 8. 12-R-0922 9. 12-R-0923 10. 12-R-0924 11. 12-R-0925 12. 12-R-0926 13. 12-R-0927 14. 12-R-0579 15. 12-R-0914 16. 12-R-0915 17. 12-R-0916 18. 12-R-0917 19. 12-R-0918 20. 12-R-0919 21. 12-R-0920 22. 12-R-0907 23. 12-R-0908 24. 12-R-0909 25. 12-R-0929 26. 12-R-0930 27. 12-R-0933 28. 12-R-0934 29. 12-R-0935 30. 12-R-0936 31. 12-R-0937 32. 12-R-0938 33. 12-R-0939 34. 12-R-0940	35. 12-R-0941 36. 12-R-0942 37. 12-R-0943 38. 12-R-0944 39. 12-R-0945 40. 12-R-0946 41. 12-R-0947 42. 12-R-0948 43. 12-R-0949 44. 12-R-0950 45. 12-R-0951 46. 12-R-0952 47. 12-R-0953 48. 12-R-0954 49. 12 R-0955	