

14-P-3033

A RESOLUTION
BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA, A JOINT VENTURE, ("RESURGENS") FOR FC-4791, INSURANCE AGENT BROKER SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND DOLLARS (\$114,000.00) PLUS AN OCP AIRPORT FEE OF .0025 X TOTAL CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF \$150,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION ACCOUNT NUMBERS 1001 (GENERAL FUND) 100701 (DEPARTMENT OF FINANCE RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND PTAEO: 1811310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5231001 (INSURANCE EXPENSES) AND PDQA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5231001 (INSURANCE EXPENSES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999).

- CONSENT REFER
 - REGULAR REPORT REFER
 - ADVERTISE & REFER
 - 1ST ADOPT 2ND READ & REFER
 - PERSONAL PAPER REFER
- Date Referred: _____
 Referred To: _____
 Date Referred: _____
 Referred To: _____
 Referred To: _____

First Reading

Committee _____
 Date _____
 Chair _____
 Referred To _____

Committee Fin. / Svc.
 Date 1-15-14
 Chair A. D. [Signature]
 Action Fav. Adv., Hold (see rev. side)
 Other _____

Members [Signatures]
 Refer To [Signature]

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

Members _____
 Refer To _____

FINAL COUNCIL ACTION
 2nd 1st & 2nd 3rd
 Readings
 Consent By Vote RC Vote

CERTIFIED
 JAN 21 2014
 ATLANTA CITY COUNCIL PRESIDENT
[Signature]

CERTIFIED
 JAN 21 2014
[Signature]
 MUNICIPAL CLERK

MAYOR'S ACTION

ADOPTED BY

JAN 21 2014

COUNCIL

Refer To

Refer To

3430

**A RESOLUTION
BY FINANCE EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH RESURGENS RISK MANAGEMENT/WILLIS INSURANCE SERVICES OF GEORGIA, A JOINT VENTURE, ("RESURGENS") FOR FC-4791, INSURANCE AGENT BROKER SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND DOLLARS (\$114,000.00) PLUS AN OCIP AIRPORT FEE OF .0025 X TOTAL CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF \$150,000.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION ACCOUNT NUMBERS 1001 (GENERAL FUND) 100701 (DEPARTMENT OF FINANCE RISK MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1555000 (RISK MANAGEMENT) AND PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5231001 (INSURANCE EXPENSES) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5231001 (INSURANCE EXPENSES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999).

WHEREAS, The City of Atlanta ("City") entered into an Agreement with Resurgens Risk Management/Willis Insurance Services of Georgia ("Resurgens"), for FC-4791, Insurance Agent Broker, on April 13, 2010 pursuant to Resolution 10-R-0411; Amended by 12-R-0917 on July 11, 2012; and Renewal Agreement One, 13-R-0602, on April 24, 2013;

WHEREAS, the original agreement was for a period of three (3) years, with two (2) one-year renewal options at the sole discretion of the City; and

WHEREAS, the City exercised Renewal Option One on April 24, 2013;

WHEREAS, Resurgens has performed the contracted services satisfactorily; and

WHEREAS, the Chief Financial Officer of the Department of Finance and the Chief Procurement Officer have recommended the execution of Renewal Agreement No. 1 with Resurgens Risk Management/Willis Insurance Services of Georgia, for FC-4791, Insurance Agent broker, in an amount not to exceed \$114,000.00, plus an OCIP Airport Fee of .0025 x total construction cost subject to an annual minimum of \$150,000.

Agreement No. 2 with Resurgens Risk Management/Willis Insurance Services of Georgia for FC-4791, Insurance Agent Broker, in an amount not to exceed 114,000.00, and an OCIP Airport Fee of .0025 X total construction cost subject to an annual minimum of \$150,000.00.

BE IT FURTHER RESOLVED, that all contracted work shall be paid from Fund, Department, Organization, Account Numbers 1001 (GENERAL FUND) 100701 (Department of Finance Risk Management) 5212001 (Consulting/Professional Services) 1555000 (Risk Management) and PTAE0: 18111310 (Other Direct Costs Project) 200 (Task) 550291249 (DOA R N E 9999) 5231001 (Insurance Expenses) and FDOA: 5502 (Airport Renewal & Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5231001 (Insurance Expenses) 7563000 (Airport) 111310 (Other Direct Costs Project) 91249 (DOA R N E 9999).

BE IT FURTHER RESOLVED, that the renewal agreement will be for a period of one (1) year;

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

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

A true copy,


Municipal Clerk

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

JAN 21, 2014
JAN 30, 2014

RCS# 17
1/21/14
1:43 PM

Atlanta City Council

CONSENT I

CONSENT AGENDA SECTION I: ALL ITEMS

ADOPT

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

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

CONSENT I

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		01-21-14
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 14-O-1006	41. 14-R-3040	67. 14-R-3065
2. 14-O-1000	42. 14-R-3041	68. 14-R-3066
3. 14-O-1007	43. 14-R-3042	69. 14-R-3067
4. 14-O-1009	44. 14-R-3043	70. 14-R-3068
5. 14-O-1010	45. 14-R-3044	71. 14-R-3069
6. 14-O-1011	46. 14-R-3045	72. 14-R-3070
7. 14-O-1012	47. 14-R-3083	73. 14-R-3071
8. 14-O-1013	48. 14-R-3046	74. 14-R-3072
9. 14-R-3006	ITEMS ADVERSED ON CONSENT	75. 14-R-3073
10. 14-R-3007	49. 14-R-3047	76. 14-R-3074
11. 14-R-3000	50. 14-R-3048	77. 14-R-3075
12. 14-R-3010	51. 14-R-3049	78. 14-R-3076
13. 14-R-3011	52. 14-R-3050	79. 14-R-3077
14. 14-R-3012	53. 14-R-3051	80. 14-R-3078
15. 14-R-3013	54. 14-R-3052	81. 14-R-3079
16. 14-R-3014	55. 14-R-3053	82. 14-R-3080
17. 14-R-3016	56. 14-R-3054	83. 14-R-3081
18. 14-R-3018	57. 14-R-3055	84. 14-R-3082
19. 14-R-3019	58. 14-R-3056	85. 14-R-3084
20. 14-R-3020	59. 14-R-3057	86. 14-R-3085
21. 14-R-3021	60. 14-R-3058	87. 14-R-3086
22. 14-R-3022	61. 14-R-3059	88. 14-R-3087
23. 14-R-3023	62. 14-R-3060	89. 14-R-3088
24. 14-R-3024	63. 14-R-3061	90. 14-R-3089
25. 14-R-3100	64. 14-R-3062	91. 14-R-3090
26. 14-R-3025	65. 14-R-3063	92. 14-R-3091
27. 14-R-3026	66. 14-R-3064	93. 14-R-3092
28. 14-R-3027		94. 14-R-3093
29. 14-R-3028		95. 14-R-3094
30. 14-R-3029		96. 14-R-3095
31. 14-R-3030		97. 14-R-3096
32. 14-R-3031		98. 14-R-3097
33. 14-R-3032		99. 14-R-3098
34. 14-R-3033		100. 14-R-3099
35. 14-R-3034		
36. 14-R-3035		
37. 14-R-3036		
38. 14-R-3037		
39. 14-R-3038		
40. 14-R-3039		