RESOLUTION NO. __6591

A RESOLUTION ACCEPTING THE PROPOSAL OF BARKER-UERLINGS INSURANCE, INC. AND AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR INSURANCE AGENT OF RECORD SERVICES

WHEREAS, the Finance Department requested insurance agent of record proposals from multiple firms through a formal competitive Request for Proposal (RFP) and received proposals from two qualified firms; and

WHEREAS, a review committee evaluated the proposals based on technical competence, professional references, and cost; and

WHEREAS, both firms demonstrated technical competence and experience to perform well under the contract, but comparing the proposers' references to the proposed cost for the described level of services did not justify the substantially greater cost proposal; and

WHEREAS, the review committee recommends that the City Council authorize the Finance Director to enter into a professional services contract with Barker-Uerlings Insurance, Inc.; and

WHEREAS, the first year cost of the contract is \$17,500 with annual cost-of-living adjustments. Each annual cost will be included in the adopted budget; and

WHEREAS, the contract term is for approximately five years, commencing July 1, 2017, with an option to extend the contract up to an additional two one-year terms.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council hereby accepts the proposal of Barker-Uerlings Insurance, Inc. and authorizes the Finance Director to enter into a professional services contract for insurance agent of record services.

DATED AND EFFECTIVE THIS 26TH DAY OF APRIL 2017.

Mary 1. Tabble

Mayor

ATTEST: