

DAVIE, FLORIDA

RESOLUTION NO. R

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT NCC-JA-26-38 WITH PREFERRED GOVERNMENTAL CLAIMS SOLUTIONS, INC FOR THIRD PARTY ADMINISTRATOR SERVICES FOR WORKERS COMPENSATION AND LIABILITY CLAIMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town of Davie is in need of third-party administrator services for workers compensation and liability claims since the current agreement with Preferred Governmental Claims Solutions, Inc. expires September 17, 2026, when the second and final two-year renewal option is exhausted;

WHEREAS, The Town of Davie wishes to continue and retain the third-party administrator services for workers compensation and liability claims of Preferred Governmental Claims Solutions, Inc. for a period of three (3) years from September 18, 2026, through September 17, 2029 with two (2) additional, two-year renewal options, with renewals to be handled administratively;

WHEREAS, Claims management services is an area of expertise for which specialized training/education is required and therefore is considered professional services by the Town's Code Sec. 2-323(g);

WHEREAS, it is in the Town's best interest to execute a new contract for such services with Preferred Governmental Claims Solutions, Inc. in order to ensure continuity of services;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town Council of the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. The Town Council of the Town of Davie does hereby approve the Mayor to execute the professional services agreement NCC-JA-26-38 between the Town of Davie and Preferred Governmental Claims Solutions, Inc. for third-party administrator services for workers compensation and liability claims.

Section 3. The contract term is effective September 18, 2026, through September

17, 2029, with the option for renewal for two (2) additional two-year periods. Contract renewals, extensions, terminations, and amendments/modifications will be handled administratively.

Section 4. The Town Council hereby authorizes expenditures of funds over \$65,000 per year in accordance with the awarded contract prices, on an as-needed basis. Funding will come from approved accounts, dependent on usage and within established budgets.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 7. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND DULY ADOPTED by the Town of Davie Town Council on this _____ day of ____, 2026.



Mayor Judy Paul

Authentication:

Evelyn Roig
Town Clerk

Motion:		
Second:		
<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Approved Subject To		
Vote	Yea	Nay
Mayor Paul		
Vice Mayor Whitman		
Councilmember Alfonso		
Councilmember Starkey		
Councilmember Luis		

Approved by the Town Attorney
as to form and legal sufficiency:

Allan T. Weinthal