

**CITY OF CARMEL-BY-THE-SEA  
CITY COUNCIL**

**RESOLUTION NO. 2020-051**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO MAKE TECHNICAL CORRECTIONS AS NECESSARY AND EXECUTE A TWO YEAR PROFESSIONAL SERVICES AGREEMENT WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR WITH ALLIANT INSURANCE SERVICES, INC FOR RISK MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$30,000 OVER THE TWO YEAR PERIOD.**

WHEREAS, the City of Carmel-by-the Sea is seeking professional risk management consulting services; and

WHEREAS, Alliant Insurance Services, Inc. has submitted a proposal to provide consulting services for risk management services to assess the current status of safety programs and enhance Cal/OSHA Compliance; and

WHEREAS, Alliant Insurance Services, Inc. represents that it has the experience, licenses, qualifications, staff expertise required to perform said services in a professional and competent manner.

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:**

Authorize the City Administrator to make technical corrections as necessary and execute a two-year professional services agreement (Exhibit A) that include the services set forth in the Scope of Services (Exhibit B).

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 4th day of August, 2020, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

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Dave Potter  
Mayor

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Britt Avrit, MMC  
City Clerk