

1 RESOLUTION NO. 2014-078

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 3, 2014

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute the second amendment (second**  
8 **of two), consent to assignment and renewal of a professional service contract with**  
9 **AssuredPartners of Ohio, LLC, dba Dawson Insurance, subject to the approval of the**  
10 **Board of Control, to provide brokerage services for the County's property, liability and**  
11 **boiler and machinery insurance program, for a one-year term, from 1/1/14 through**  
12 **12/31/14, in an amount not to exceed \$50,000.00, for the Executive's Department of Law,**  
13 **Insurance and Risk Management, and declaring an emergency.**

14  
15 WHEREAS, County Council previously adopted Resolution No. 2011-514, which  
16 confirmed the award by the Board of Control of a professional service contract with Evans  
17 Insurance Agency, Inc. ("Evans"), to provide brokerage services for the County property,  
18 liability and boiler and machinery insurance program, for the term of one year, from 1/1/12  
19 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to  
20 exceed \$50,000.00; and

21  
22 WHEREAS, County Council subsequently adopted Resolution No. 2012-447, which  
23 confirmed the award by the Board of Control of the first amendment and renewal (first of two) of  
24 a professional service contract with Evans to provide brokerage services for the County's  
25 property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/13  
26 through 12/31/13, in an amount not to exceed \$50,000.00; and

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28 WHEREAS, Evans was purchased by AssuredPartners of Ohio, LLC, dba Dawson  
29 Insurance ("AssuredPartners"); and

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31 WHEREAS, the County Executive's Department of Law, Insurance and Risk  
32 Management is requesting approval for second amendment and renewal (second of two) of the  
33 aforementioned professional service contract with AssuredPartners, for a one-year term, from  
34 1/1/14 through 12/31/14, in an amount not to exceed \$50,000.00; and

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36 WHEREAS, the aforementioned professional service contract is being amended to allow  
37 the County, through a consent to assignment, to have AssuredPartners, remarket to insurance  
38 carriers and to place additional policies outside of the coverages already placed; and

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40 WHEREAS, if neither of the aforementioned services is necessary, the County will only  
41 expend \$40,000.00 for AssuredPartners's services in 2014; and

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43 WHEREAS, if one or both of the aforementioned services is necessary, the additional  
44 costs will not exceed \$10,000.00, for a total contract amount of \$50,000.00, with any additional  
45 costs to be subject to the approval of the Board of Control and Council; and

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
48 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
49 execute the aforementioned second amendment (second of two), consent to assignment and  
50 renewal of a professional service contract with AssuredPartners;

51

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2 PAGE TWO

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4 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
5 State of Ohio, that:

6  
7 SECTION 1

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9 The County Executive is hereby authorized to execute the second amendment (second of  
10 two), consent to assignment and renewal of a professional service contract with AssuredPartners  
11 of Ohio, LLC, dba Dawson Insurance ("Assured Partners"), subject to the approval of the Board  
12 of Control, to provide brokerage services for the County's property, liability and boiler and  
13 machinery insurance program, for a one-year term, from 1/1/14 through 12/31/14, in an amount  
14 not to exceed \$50,000.00.

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16 SECTION 2

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18 This Resolution is hereby declared to be an emergency in the interest of the health,  
19 safety, and welfare of the citizens of the County of Summit, and for the further reason to  
20 immediately authorize the Executive to execute the second amendment (second of two), consent  
21 to assignment and renewal of a professional service contract with AssuredPartners, subject to the  
22 approval of the Board of Control, to provide brokerage services for the County's property,  
23 liability and boiler and machinery insurance in 2014.

24  
25 SECTION 3

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27 Provided this Resolution receives the affirmative vote of eight members, it shall take  
28 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
29 effect and be in force at the earliest time provided by law.

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31 SECTION 4

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33 It is found and determined that all formal actions of this Council concerning and relating  
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
35 deliberations of this Council and of any of its committees that resulted in such formal action,  
36 were in meetings open to the public, in compliance with all legal requirements, including Section  
37 121.22 of the Ohio Revised Code.

38  
39 INTRODUCED February 10, 2014

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41 ADOPTED March 3, 2014

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44 CLERK OF COUNCIL

  
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46 PRESIDENT OF COUNCIL

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48 APPROVED March 4, 2014

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50 EXECUTIVE

51 ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feenan, Kurt  
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras