

1 RESOLUTION NO. 2019-242

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019 COMMITTEE Personnel

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7 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a**
8 **professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance,**
9 **to provide brokerage services for the County's property, liability and boiler and machinery**
10 **insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-**
11 **year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and**
12 **amending Resolution No. 2018-214 to provide for two options to renew said contract for an**
13 **additional one-year term, for the Executive's Department of Law and Risk Management,**
14 **and declaring an emergency.**

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16 WHEREAS, County Council previously adopted Resolution No. 2018-214, which
17 confirmed an award by the Board of Control of a professional service contract with Wichert
18 Insurance Services, Inc. dba Wichert Insurance, ("Wichert") to provide brokerage services for
19 the County's property, liability and boiler and machinery insurance program, and to provide
20 Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in
21 an amount not to exceed \$45,000.00; and

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23 WHEREAS, Board of Control Directive No. 168-18 provides for two options to renew
24 for an additional one-year term, which should have been included in Resolution No. 2018-214,
25 requiring its amendment; and

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27 WHEREAS, the Board of Control, at its meeting held June 12, 2019, awarded a renewal
28 (first of two) of a professional service contract with Wichert to provide brokerage services for
29 the County's property, liability and boiler and machinery insurance program, and to provide
30 Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in
31 an amount not to exceed \$45,000.00, subject to confirmation by County Council; and

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33 WHEREAS, this Council previously adopted Resolution No. 2019-105, which confirmed
34 an award by the Board of Control authorizing the purchase of contracts for liability, boiler and
35 machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year
36 term, from 4/15/19 through 4/15/20, in an amount not to exceed \$923,431.00, payable through
37 Wichert, as a Best Practical Source; and

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39 WHEREAS, because Wichert will be directly paid in excess of \$900,000.00 pursuant to
40 Resolution No. 2019-105, Council approval of the renewal (first of two) of the professional
41 service contract with Wichert is necessary; and

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43 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
44 that it is necessary and in the best interest in the County of Summit to amend Resolution 2018-
45 241 to provide for two options to renew the professional service contract with Wichert for an
46 additional one-year term and to confirm the award by the Board of Control of the
47 aforementioned renewal (first of two) of said contract;

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

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4 SECTION 1

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6 Resolution No. 2018-241 is hereby amended to provide for two options to renew for an
7 additional one-year term the professional service contract with Wichert Insurance Services, Inc.
8 dba Wichert Insurance, ("Wichert") to provide brokerage services for the County's property,
9 liability and boiler and machinery insurance program, and to provide Claim Reporting Services
10 using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed
11 \$45,000.00.

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13 SECTION 2

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15 The award by the Board of Control of a renewal (first of two) of a professional service
16 contract with Wichert to provide brokerage services for the County's property, liability and
17 boiler and machinery insurance program, and to provide Claim Reporting Services using
18 Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed
19 \$45,000.00, is hereby confirmed and the Executive is hereby authorized to execute said renewal
20 of such professional service contract.

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22 SECTION 3

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24 This Resolution is hereby declared to be an emergency in the interest of the health,
25 safety, and welfare of the residents of the County of Summit, and for the further reason to
26 immediately provide brokerage services for the County's property, liability and boiler and
27 machinery insurance and Claim Reporting Services using Riskmaster effective 7/1/19.

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29 SECTION 4

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

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35 SECTION 5

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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INTRODUCED June 17, 2019

ADOPTED June 24, 2019




CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 25, 2019



EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney