

1 RESOLUTION NO. 2012-447

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012 COMMITTEE Personnel

6
7 **A Resolution confirming the award by the Board of Control of the first amendment and**
8 **renewal (first of two) of a professional service contract with Evans Insurance Agency, Inc.,**
9 **to provide brokerage services for the County's property, liability and boiler and machinery**
10 **insurance program, for a one-year term, from 1/1/13 through 12/31/13, in an amount not to**
11 **exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk**
12 **Management, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2011-514, which
15 confirmed the award by the Board of Control of a professional service contract with Evans
16 Insurance Agency, Inc. ("Evans"), to provide brokerage services for the County property,
17 liability and boiler and machinery insurance program, for the term of one year, from 1/1/12
18 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to
19 exceed \$50,000.00; and

20
21 WHEREAS, the County Executive's Department of Law, Insurance and Risk
22 Management is requesting approval for the amendment and renewal (first of two) of the
23 aforementioned professional service contract with Evans, in an amount not to exceed
24 \$50,000.00; and

25
26 WHEREAS, the aforementioned professional service contract is being amended to allow
27 the County to have Evans remarket to insurance carriers and to place additional policies outside
28 of the coverages already placed; and

29
30 WHEREAS, if neither of the aforementioned services is necessary, the County will only
31 expend \$40,000.00 for Evans' services in 2013; and

32
33 WHEREAS, if one or both of the aforementioned services is necessary, the additional
34 costs will not exceed \$10,000.00, for a total contract amount of \$50,000.00, with any additional
35 costs subject to the approval of the Board of Control and Council; and

36
37 WHEREAS, at its November 14, 2012, meeting, the Board of Control awarded the first
38 amendment and renewal (first of two) of the aforementioned professional service contract with
39 Evans; and

40
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to confirm the award of the
43 first amendment and renewal (first of two) of the aforementioned professional service contract
44 with Evans;

45
46 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
47 State of Ohio, that:

48

1 RESOLUTION NO. 2012-447

2 PAGE TWO

3
4 SECTION 1

5
6 The award by the Board of Control of the first amendment and renewal (first of two) of a
7 professional service contract with Evans Insurance Agency, Inc., to provide brokerage services
8 for the County's property, liability and boiler and machinery insurance program, for a one-year
9 term, from 1/1/13 through 12/31/13, in an amount not to exceed \$50,000.00, is hereby confirmed
10 and the County Executive is authorized to execute such contract.

11
12 SECTION 2

13
14 This Resolution is hereby declared to be an emergency in the interest of the health,
15 safety, and welfare of the citizens of the County of Summit, and for the further reason to
16 immediately authorize the Executive to execute the first amendment and renewal of a necessary
17 professional service contract with Evans Insurance Agency, Inc., to provide brokerage services
18 for the County property, liability and boiler and machinery insurance program in 2013.

19
20 SECTION 3

21
22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

25
26 SECTION 4

27
28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

33
34
35 INTRODUCED November 26, 2012

36
37 ADOPTED December 10, 2012

38
39 
40 _____
41 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

42
43 APPROVED December 11, 2012

44
45 
46 _____
47 EXECUTIVE

48
49 ENACTED EFFECTIVE December 11, 2012

~~Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers~~

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer
Schmidt, Shapiro. Absent: Kostandaras, Rodgers