

1 RESOLUTION NO. 2015-063

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 9, 2015

COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a**  
8 **professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance,**  
9 **as Best Practical Source, subject to the approval of the Board of Control, to provide**  
10 **brokerage services for the County's property, liability and boiler and machinery insurance**  
11 **program, for the period 1/1/15 to 6/30/15, in an amount not to exceed \$17,000.00 (for an**  
12 **increase of 34%), for the Executive's Department of Law, Insurance and Risk**  
13 **Management, and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2014-078 which  
16 authorized the County Executive to execute the second amendment (second of two), consent to  
17 assignment and renewal of a professional service contract with AssuredPartners of Ohio, LLC,  
18 dba Dawson Insurance, which had purchased Evans Insurance Agency, subject to the approval of  
19 the Board of Control, to provide brokerage services for the County's property, liability and boiler  
20 and machinery insurance program, for a one-year term, from 1/1/14 through 12/31/14, in an  
21 amount not to exceed \$50,000.00; and

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23 WHEREAS, the County Executive desires to look at alternative options for providing  
24 such brokerage services to the County; and

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26 WHEREAS, as the Executive looks at alternative solutions, he desires to extend the  
27 existing professional service contract with AssuredPartners of Ohio, LLC, dba Dawson  
28 Insurance through the execution of Change Order No. 1 for a six-month period, from 1/1/15 to  
29 6/30/15, in an amount not to exceed \$17,000.00 (for an increase of 34%); and

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31 WHEREAS, pursuant to Section 177.01(h)(4)(D) of the Codified Ordinances of the  
32 County of Summit, AssuredPartners of Ohio, LLC, dba Dawson Insurance is a Best Practical  
33 Source, thereby it is not necessary to solicit bids or proposals in lieu of extending said  
34 professional service contract; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
38 execute Change Order No. 1 to the aforementioned professional service contract with  
39 AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, subject to the  
40 approval of the Board of Control;

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

44  
45 SECTION 1

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47 The County Executive is hereby authorized to execute Change Order No. 1 to a  
48 professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best  
49 Practical Source, subject to the approval of the Board of Control, to provide brokerage services  
50 for the County's property, liability and boiler and machinery insurance program, for the period  
51 1/1/15 to 6/30/15, in an amount not to exceed \$17,000.00 (for an increase of 34%).

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1 RESOLUTION NO. 2015-063

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health,  
7 safety, and welfare of the citizens of the County of Summit, and for the further reason to  
8 immediately authorize the Executive to execute Change Order No. 1 to a professional service  
9 contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, subject to the approval of  
10 the Board of Control, to provide brokerage services for the County's property, liability and boiler  
11 and machinery insurance in 2015.

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13 SECTION 3

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

18  
19 SECTION 4

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21 It is found and determined that all formal actions of this Council concerning and relating  
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
23 deliberations of this Council and of any of its committees that resulted in such formal action,  
24 were in meetings open to the public, in compliance with all legal requirements, including Section  
25 121.22 of the Ohio Revised Code.

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28 INTRODUCED January 26, 2015

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30 ADOPTED February 9, 2015

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35 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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37 APPROVED February 10, 2015

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42 EXECUTIVE

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44 ENACTED EFFECTIVE February 10, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,  
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro