

1 RESOLUTION NO. 2017-245

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017 COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control authorizing the purchase of**
8 **contracts for cyber liability and foreign travel liability insurance coverage for the County**
9 **for a one-year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65,**
10 **payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best**
11 **Practical Source, for the Executive's Department of Law, Insurance and Risk**
12 **Management, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2015-227, which
15 authorized the County Executive to execute a professional service contract with Wichert
16 Insurance Services, Inc. dba Wichert Insurance, subject to the approval of the Board of Control,
17 to provide brokerage services for the County's property, liability and boiler and machinery
18 insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed
19 \$30,000.00, with two options to renew for an additional one-year term; and

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21 WHEREAS, a Resolution confirming the award by the Board of Control of a renewal
22 (second and final) and amendment of the aforementioned professional service contract is
23 currently pending before this Council; and

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25 WHEREAS, Council also previously adopted Resolution No. 2017-076, which confirmed
26 an award by the Board of Control authorizing the purchase of contracts for various types of
27 insurance, for a one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed
28 \$895,232.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best
29 Practical Source; and

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31 WHEREAS, the County's insurance broker, Wichert Insurance Services, Inc. dba Wichert
32 Insurance conducted a search on the County's behalf for cyber liability and foreign travel liability
33 insurance coverage for the County for 2017-2018 and provided the insurance proposal attached
34 to this Resolution as Exhibit A; and

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36 WHEREAS, the Board of Control, at its meeting on June 7, 2017, authorized the
37 purchase of contracts for cyber liability and foreign travel liability insurance coverage for the
38 County for a one-year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65,
39 payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical
40 Source, subject to confirmation by County Council; and

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42 WHEREAS, because Wichert Insurance Services, Inc. dba Wichert Insurance has been
43 directly paid in excess of \$800,000.00, Council approval of the purchase of the aforementioned
44 insurance contracts is necessary; and

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46 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
47 that it is necessary and in the best interest of the County of Summit to confirm the award by the
48 Board of Control authorizing the purchase of the aforementioned insurance contracts for a one-
49 year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65, payable through
50 Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source;

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

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7 SECTION 1

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9 The award by the Board of Control the purchase of contracts for cyber liability and
10 foreign travel liability insurance coverage for the County for a one-year term, from 7/1/17 to
11 7/1/18, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services,
12 Inc. dba Wichert Insurance, as a Best Practical Source, as set forth in Exhibit A, attached to this
13 Resolution and incorporated herein as if fully restated, is hereby confirmed and the County
14 Executive is hereby authorized to execute any documents necessary to effect the purchase of said
15 contracts.

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17 SECTION 2

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19 This Resolution is hereby declared to be an emergency in the interest of the health, safety
20 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
21 to immediately authorize the execution of contracts for cyber liability and foreign travel liability
22 insurance coverage for 2017-2018 effective 7/1/17.

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24 SECTION 3

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

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30 SECTION 4

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

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39 INTRODUCED June 19, 2017

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41 ADOPTED June 26, 2017

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44 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED June 28, 2017

50 EXECUTIVE

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52 ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice