

1 RESOLUTION NO. 2020-200

2
3 SPONSOR Ms. Shapiro

4
5 DATE July 13, 2020

COMMITTEE Personnel

6
7 **A Resolution confirming an award by the Board of Control of a renewal (second and final)**
8 **of professional service contract with Wichert Insurance Services, Inc. dba Wichert**
9 **Insurance, to provide brokerage services for the County's property, liability and boiler and**
10 **machinery insurance program, and to provide Claim Reporting Services using Riskmaster,**
11 **for a one-year term, from 7/1/20 through 6/30/21, for the County Executive's Department**
12 **of Law and Risk Management, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2018-214, which
15 confirmed an award by the Board of Control of a professional service contract with Wichert
16 Insurance Services, Inc. dba Wichert Insurance, ("Wichert") to provide brokerage services for
17 the County's property, liability and boiler and machinery insurance program, and to provide
18 Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in
19 an amount not to exceed \$45,000.00; and

20
21 WHEREAS, County Council subsequently adopted Resolution No. 2019-242, the Board
22 of Control and County Council awarded a renewal (first of two) of a professional service
23 contract with Wichert to provide brokerage services for the County's property, liability and boiler
24 and machinery insurance program, and to provide Claim Reporting Services using Riskmaster,
25 for a one year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and
26 amended Resolution No. 2018-214 to provide for two options to renew said contract for
27 additional one-year term; and

28
29 WHEREAS, the Board of Control, at its meeting held June 24, 2020, awarded a renewal
30 (second and final) of a professional service contract with Wichert to provide brokerage services
31 for the County's property, liability and boiler and machinery insurance program, and to provide
32 Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/20 through 6/30/21, in
33 an amount not to exceed \$45,000.00, subject to confirmation by County Council; and

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35 WHEREAS, this Council previously adopted Resolution No. 2020-007, which confirmed
36 an award by the Board of Control authorizing the purchase of contracts for liability, boiler and
37 machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year
38 term, from 4/15/20 through 4/15/21, in an amount not to exceed \$918,456.00, payable through
39 Wichert, as a Best Practical Source; and

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41 WHEREAS, because Wichert will be directly paid in excess of \$900,000.00 pursuant to
42 Resolution No. 2020-077, Council approval of the renewal (first of two) of the professional
43 service contract with Wichert is necessary; and

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

47
48 SECTION 1

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50 The award by the Board of Control of a renewal (second and final) of a professional
51 service contract with Wichert to provide brokerage services for the County's property, liability
52 and boiler and machinery insurance program, and to provide Claim Reporting Services using

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 Riskmaster, for a one-year term, from 7/1/20 through 6/30/21, in an amount not to exceed
7 \$45,000.00, is hereby confirmed and the County Executive is hereby authorized to execute said
8 renewal of such professional service contract and any other necessary related documents.

9

10 SECTION 2

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12 This Resolution is hereby declared to be an emergency in the interest of the health,
13 safety, and welfare of the residents of the County of Summit, and for the further reason to
14 immediately provide brokerage services for the County's property, liability and boiler and
15 machinery insurance and Claim Reporting Services using Riskmaster effective 7/1/20.

16

17 SECTION 3

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

22

23 SECTION 4

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

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32 INTRODUCED June 29, 2020

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34 ADOPTED July 13, 2020

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38 CLERK OF COUNCIL




PRESIDENT OF COUNCIL

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40 APPROVED July 14, 2020

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43 _____

44 EXECUTIVE

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46 ENACTED EFFECTIVE July 14, 2020

Voice Vote: YES 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite