

1 RESOLUTION NO. 2016-219

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 27, 2016

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 7/1/16 to 7/1/17, 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.**

13  
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

20  
21 WHEREAS, a resolution confirming the award by the Board of Control of a renewal  
22 (first of two) of the aforementioned professional service contract is currently pending before this  
23 Council; and

24  
25 WHEREAS, Council also previously adopted Resolution No. 2016-106, which confirmed  
26 an award by the Board of Control authorizing the purchase of contracts for various types of  
27 insurance coverage, for a one-year term, from 4/15/16 through 4/14/17, in an amount not to  
28 exceed \$825,932.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as  
29 a Best 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 2016-2017 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 8, 2016, 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 7/1/16 to 7/1/17, 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

41  
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 7/1/16 to 7/1/17, 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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Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite  
ABSENT: Lee

1 RESOLUTION NO. 2016-219  
2 PAGE TWO

3  
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

8  
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 7/1/16 to  
11 7/1/17, 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.

16  
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 2016-2017.

23  
24 SECTION 3

25  
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.

29  
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 13, 2016

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41 ADOPTED June 27, 2016

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44 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

45  
46 APPROVED June 28, 2016

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50 EXECUTIVE

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52 ENACTED EFFECTIVE June 28, 2016