RESOLUTION NO. 2012-447

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE Personnel

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

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

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

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

WHEREAS, if neither of the aforementioned services is necessary, the County will only expend $40,000.00 for Evans’ services in 2013; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, that:
RESOLUTION NO. 2012-447

SECTION 1

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

SECTION 2

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

SECTION 3

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

SECTION 4

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

INTRODUCED November 26, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

Voice Vote: 8-0. 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