RESOLUTION NO. _______ 2014-078_______

SPONSOR _______ Mr. Pry _________

DATE _______ March 3, 2014 _______ COMMITTEE _______ Personnel _______

A Resolution authorizing the County Executive to execute the second amendment (second of two), consent to assignment and renewal of a professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, subject to the approval of the Board of Control, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/14 through 12/31/14, 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, County Council subsequently adopted Resolution No. 2012-447, which confirmed the award by the Board of Control of the first amendment and renewal (first of two) of a professional service contract with Evans 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; and

WHEREAS, Evans was purchased by AssuredPartners of Ohio, LLC, dba Dawson Insurance (“AssuredPartners”); and

WHEREAS, the County Executive’s Department of Law, Insurance and Risk Management is requesting approval for second amendment and renewal (second of two) of the aforementioned professional service contract with AssuredPartners, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed $50,000.00; and

WHEREAS, the aforementioned professional service contract is being amended to allow the County, through a consent to assignment, to have AssuredPartners, 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 AssuredPartners’s services in 2014; 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 to be subject to the approval of the Board of Control and Council; 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 authorize the Executive to execute the aforementioned second amendment (second of two), consent to assignment and renewal of a professional service contract with AssuredPartners;
NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, that:

SECTION 1

The County Executive is hereby authorized to execute the second amendment (second of two), consent to assignment and renewal of a professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance ("Assured Partners"), subject to the approval of the Board of Control, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed $50,000.00.

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 second amendment (second of two), consent to assignment and renewal of a professional service contract with AssuredPartners, subject to the approval of the Board of Control, to provide brokerage services for the County’s property, liability and boiler and machinery insurance in 2014.

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 February 10, 2014

ADOPTED March 3, 2014

CLERK OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE March 4, 2014