RESOLUTION NO. 2014-132

SPONSOR Mr. Pry

DATE March 31, 2014 COMMITTEE Personnel

A Resolution confirming an award by the Board of Control to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed $828,604.00, payable through Dawson Companies, Inc., for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County's insurance broker, Dawson Companies, Inc., conducted a search on the County's behalf for liability, boiler and machinery, property insurance coverage and other miscellaneous and necessary insurance coverage and the Department of Law, Insurance and Risk Management selected vendors to provide such insurance; and

WHEREAS, the Board of Control, at its meeting on March 12, 2014, approved the purchase of such coverages in an amount not to exceed $828,604.00; and

WHEREAS, it is necessary to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed $828,604.00 payable through Dawson Companies, Inc.; 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 aforementioned insurance contracts for the period 4/15/14 through 4/14/15, in amount not to exceed $828,604.00, payable through Dawson Companies, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, that:

SECTION 1

The award by the Board of Control to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in amount not to exceed $828,604.00, payable through Dawson Companies, Inc., is hereby confirmed and the County Executive is hereby authorized to execute such contracts.

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 that it is necessary to immediately authorize the execution of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage for 2014-2015.
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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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED ____________ March 17, 2014

ADOPTED ____________ March 31, 2014

CLERK OF COUNCIL

APPROVED ____________ April 1, 2014

EXECUTIVE

ENACTED EFFECTIVE ____________ April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee