

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0233

<p>Sponsored by: <b>County Executive FitzGerald/Department of Law and Councilmembers Germana, Miller, Jones and Simon</b></p>	<p><b>A Resolution</b> making an award on RQ24839 to Hylant Group, Inc. in the amount not-to-exceed \$3,600,000.00 for risk management services and insurance brokerage and premiums through and including 12/31/2015; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Law has recommended an award on RFP 24839 to Hylant Group, Inc. in the amount not-to-exceed \$3,600,000.00 for risk management services and insurance brokerage and premiums through and including December 31, 2015; and,

WHEREAS, the Hylant Group, Inc. will be utilizing the Pinkney-Perry Insurance Agency, Inc. as its SBE partner; and,

WHEREAS, County Council has determined that awarding RFP 24839 to Hylant Group, Inc. is in the best interest of the County; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RFP 24839 to Hylant Group, Inc. in the amount not-to-exceed \$3,600,000.00 for all risk management services and insurance brokerage and premiums. The effective date of the Contract shall be the date of its execution by the County Executive upon adoption of this Resolution by County Council, and the Contract shall continue through and including December 31, 2015. Any amounts due under the contract, however, shall not commence until January 1, 2013, and no appropriations shall be needed for the year 2012 for this Contract.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Miller, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

Yeas: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones, Rogers and Connally

Nays: None

  
County Council President

11/27/12  
Date

  
County Executive

11/28/12  
Date

  
Clerk of Council

11/27/2012  
Date

First Reading/Referred to Committee: November 13, 2012

Committee(s) Assigned: Finance & Budgeting

Additional Sponsorship Requested: November 16, 2012

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