

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0042

Sponsored by: County Executive FitzGerald/Department of Law	A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$888,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Law has recommended an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$888,000.00; and

WHEREAS, the County entered into a contract with Hylant effective as of January 1, 2013 and ending December 31, 2015; and

WHEREAS, the original Contract No. CE1200705-01 was approved pursuant to Resolution R2012-0233 in the amount not to exceed \$3,600,000.00 for risk management services and insurance brokerage and premiums; and

WHEREAS, the original Contract No. CE1200705-01 with Hylant Group, Inc. was amended pursuant to BC2013-28 for additional funds in the amount of \$500,000.00 to provide the eminent-domain insurance in connection with the financing of the new County Administration Building; and

WHEREAS, the additional funds are required for: (1) the Convention Center and Global Center for Health Innovation property insurance in the amount of \$198,000.00 in annual premiums; and (2) for the Builder's Risk, Owner's Protective Professional Insurance, and Pollution/Environmental Insurance for the Convention Center Hotel for approximately \$690,000.00; 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 authorizes an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$888,000.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendment.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None


County Council President

2-28-14
Date


County Executive

2/28/14
Date


Clerk of Council

2/28/2014
Date

First Reading/Referred to Committee: February 11, 2014

Committee(s) Assigned: Human Resources, Appointments & Equity

Legislation Withdrawn from Human Resources, Appointments & Equity Committee
and Referred to Public Works, Procurement & Contracting Committee at Request of
the Council President: February 14, 2014

Journal CC013

February 25, 2014