

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:

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Legislation Withdrawn from Human Resources, Appointments & Equity Committee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

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