

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0282

<b>Sponsored by: County Executive Budish/Department of Law</b>	<b>A Resolution</b> authorizing an amendment to Contract No. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,579,611; 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. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period of 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,579,611; and

WHEREAS, the primary goal of this project is to provide insurance brokerage and risk management services; and

WHEREAS, the project is funded with the General Fund; 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. CE1900330 with Hylant Group, Inc. for insurance brokerage and risk management services for the period of 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,579,611.

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

**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.

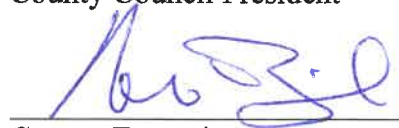
On a motion by Mr. Miller, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

Yeas: Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Baker, Miller Sweeney and Jones

Nays: None

  
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County Council President

1/11/22  
Date

  
\_\_\_\_\_  
County Executive

1-13-22  
Date

  
\_\_\_\_\_  
Clerk of Council

1/11/2022  
Date

First Reading/Referred to Committee: November 23, 2021  
Committee(s) Assigned: Finance and Budgeting

Legislation Discharged from Committee on the Floor: January 11, 2022

Legislation Substituted on the Floor: January 11, 2022

Journal CC045  
January 11, 2022