

**RESOLUTION R-2020-124
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Approving the Advertisement of a Request
for Proposals Independent Insurance Broker Services*

WHEREAS, pursuant to Section 2.09.B.8. of the Home Rule Charter, County Council has the authority to approve Resolutions for contracts resulting in a payment by the County of more than \$25,000 in any future calendar year for which no budget has been adopted, or more than \$75,000 in the aggregate in any two or more future calendar years for which no budgets have been adopted; and

WHEREAS, Luzerne County Council approved a contract with Joyce Insurance on December 3, 2019 to provide independent insurance brokerage services; and

WHEREAS, Section II of the original Request for Proposals (“RFP”) resulting in the contract with Joyce insurance states “the successful broker will develop consistency amongst the various coverages, secure the broadest coverages available, issue quarterly reports, provide value added services to the satisfaction of the County senior management, including loss claim analysis and steps to reduce its clean exposure, among many others”; and

WHEREAS, Section VI of the RFP also states “Luzerne County reserves the right to secure the services of a different broker...if it is determined to be in the best interest of the County”; and

WHEREAS, the County liability insurance payment increased from \$638,000 in 2020 to \$1.3 million for fiscal year 2021, which is over a 100% increase; and

WHEREAS, based on the aforesaid, Luzerne County Council believes it is in the best interest of the County to issue another RFP for independent insurance broker services.

NOW THEREFORE IT BE RESOLVED, Luzerne County Council approves the issuance and advertisement of an RFP for independent insurance brokerage services for fiscal year 2022, in July of 2021.

This resolution shall become effective six days after adoption.

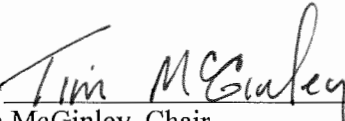
ADOPTED at a meeting of the Luzerne County Council held December 15, 2020.

ROLL CALL VOTE (11-0)

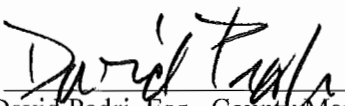
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SA Urban and Vough

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager