

**RESOLUTION R-2021-128
LUZERNE COUNTY COUNCIL**

***A Resolution of Luzerne County Council Approving a Contract with Broker
USI Insurance Services for Insurance Brokerage Services for FY 2022 and 2023***

WHEREAS, the Luzerne County Home Rule Charter at section 2.09.B.8., in part, requires Luzerne County Council to approve, by resolution adopted by affirmative vote of at least a majority of its current members, any contract or obligation that would result in a payment by the County of more than \$25,000 in any future calendar year for which no budget has been adopted; and

WHEREAS, Luzerne County issued a Request for Proposals (“RFP”) for insurance brokerage services thereby allowing the County to have one broker to handle all of the County's insurance policies; and

WHEREAS, the RFP was advertised in local media on July 12 and July 15, 2021 and posted on the County's website with responses due July 26, 2021; and

WHEREAS, four (4) proposals were submitted and reviewed; and

WHEREAS, virtual interviews were conducted on August 25th and August 26th; and

WHEREAS, USI Insurance Services, submitted a proposal with costs for 2022 and 2023 being \$60,000.00 per year for all services; and

WHEREAS, Luzerne County Management is recommending the County contract with USI Insurance Services; and

WHEREAS, Luzerne County Council desires to award the contract for insurance brokerage services to USI Insurance Services.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council approves the contract with insurance broker USI Insurance Services for insurance brokerage services for fiscal years 2022 and 2023.

This Resolution shall become effective 6 days after adoption.

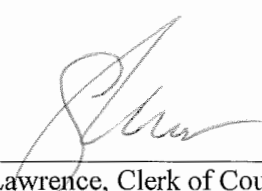
ADOPTED at a meeting of Luzerne County Council held on September 28, 2021.

ROLL CALL VOTE (6-5)


YES: Griffith, Haas, Houck, Perry, Schnee and SJ Urban

NO: McDermott, McGinley, Radle, Saidman and Vough

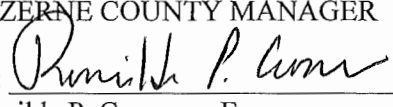
Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
Romilda P. Crocamo, Esq.,
Acting County Manager