

**RESOLUTION R-2016-54  
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Approving a Professional Services Agreement  
with The Zigmund Co., LTD to Provide Insurance Risk Management Consultant Services to  
Luzerne County*

WHEREAS, in May 2016, Luzerne County advertised a request for proposals for Insurance Risk Management Services; and

WHEREAS, Luzerne County Council is charged with the duty of appointing a Risk Management Company in Section 9.02B of the Administrative Code; and

WHEREAS, after recommendation from the County Manager's Office, the Luzerne County Council would like to enter into a professional services agreement with The Zigmund Co., LTD for Insurance Risk Management Consultant Services;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council approves the professional services agreement with The Zigmund Co., LTD to provide Insurance Risk Management Consultant services, acting as the Risk Manager for Luzerne County, for a period beginning January 1, 2017 and ending December 31, 2018 and to be paid a total fee of \$40,000.

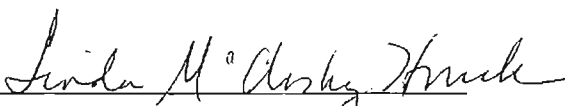
This Resolution shall become effective six days after adoption.

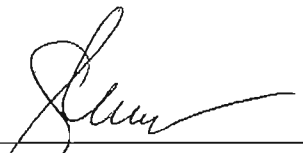
ADOPTED at a meeting of the Luzerne County Council held on August 9, 2016.

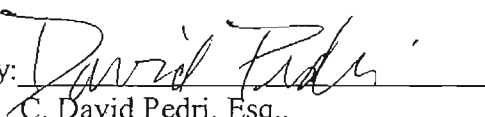
ROLL CALL VOTE (11-0)

YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

Attest:   
Sharon Lawrence,  
Clerk of Council

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