CITY OF CUYAHOGA FALLS, OHIO

ordinance no. 90

) – 201

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH WICHERT INSURANCE SERVICES, INC. FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

Section 1. The Director of Finance is hereby authorized to enter into a contract or contracts, without competitive bidding, with Wichert Insurance Services, Inc., on the basis of its proposal dated October 8, 2012, for the professional services necessary to manage the City's risk management and insurance program, including purchase of comprehensive public entity insurance coverages, for a period of one year.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from funds properly appropriated to the various departments of the City for these purposes, according to an apportionment of costs as between the departments.

<u>Section 3.</u> Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

 Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this 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, to the extent applicable, including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, for the reason that it is immediately necessary to permit timely and appropriate development of this property, and provided it receives the affirmative vote of two thirds of the members elected or appointed to Council, it shall take effect and be in force

51 52 53	mmediately upon its passage and approval by the Mayor; otherwise it shall ta effect and be in force at the earliest period allowed by law.	
54 55 56 57	Passed: 10-22-12	President of Council
58 59 60		Clerk of Council
64	Approved: 10 23 12	Mayor
65 66 67	10/8/12 O:\2012ords\Insurance program renev	val Sub.doc

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