

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ROSE & KIERNAN INC. FOR INSURANCE BROKER SERVICES WHICH INCLUDES EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 12-13)

WHEREAS, the Purchasing Agent issued a Request for Proposal for Insurance Broker Services - Property & Casualty Insurance (WC 12-13) for a term commencing September 23, 2013 and terminating September 22, 2016, with an option to be renewed for an additional period of three (3) years, and

WHEREAS, the Administrator of the Self-Insurance Department recommends that the proposal submitted by Rose & Kiernan Inc. be accepted as the lowest responsible proposal, and

WHEREAS, Rose & Kiernan Inc. has also offered to service the County's Excess Workers' Compensation and Specific Employers Liability net of commission effective January 1, 2014, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rose & Kiernan Inc. of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Rose & Kiernan Inc., 6 East Washington St., Glens Falls, NY 12801, for Insurance Broker Services which includes Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance, pursuant to the terms and provisions of specifications (WC 12-13) and proposal, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) annually, for a term commencing September 23, 2013 and terminating September 22, 2016 with an option to be renewed for an additional period of three (3) years, in a form approved by the County Attorney, to be paid out of Budget Code A1910 418-Unallocated Insurance, Ins.-General Liability.