

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2022-23/B

WHEREAS, Ohio Revised Code Section 5153.131 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire insurance against liability arising from the performance of the official duties of SCCS; and,

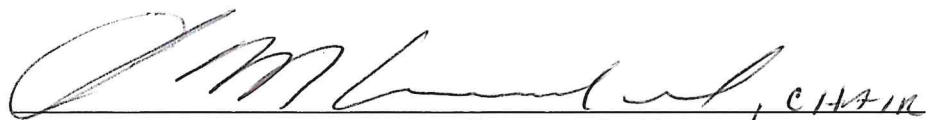
WHEREAS, SCCS sought quotes for Directors and Officers Liability Insurance coverage, including Employment Practices Liability Insurance, to provide financial protection to SCCS and its Director and Officers relative to risk arising from SCCS operations; and,

WHEREAS, SCCS has retained O'Neill Insurance Agency, Inc. to obtain qualified proposals from various carriers to replace the existing policy which is due to expire on August 31, 2022 pursuant to Board Resolution 08-2021-24/B; and,

WHEREAS, in response, SCCS received the best qualified proposal from the carrier, National Union Fire Insurance Company of Pittsburgh, PA (National Union); and,

WHEREAS, SCCS recommends that the Board of Trustees approve the purchase of Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, for a one (1) year policy period of August 31, 2022 through August 31, 2023 from O'Neill Insurance Agency, Inc. through the carrier National Union at a cost of Fifty-Five Thousand Three Hundred Fifty-Five Dollars (\$55,355).

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the Administration to secure Directors and Officers Liability Insurance, including Employment Practices Liability Insurance, through the carrier National Union for a one (1) year period commencing August 31, 2022, **in an amount that shall not exceed Fifty-Five Thousand Three Hundred Fifty-Five Dollars (\$55,355).**


Anne M. Connell-Freund, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 08-2022-23/C

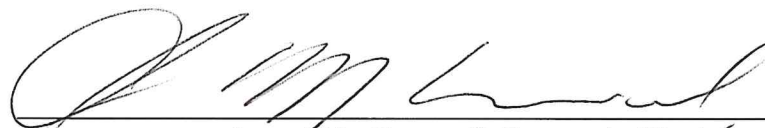
WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such products and services as are necessary for the proper conduct of its work; and,

WHEREAS, as authorized by Resolution 01-2022-25/C, the SCCS Administration issued an Invitation to Bid (ITB) for snowplowing services to maintain a reasonably safe and well-maintained campus; and,

WHEREAS, the SCCS Administration received two (2) qualified bids and determined that Todd's Enviroscares, LLC was the lowest responsive and responsible bidder; and,

WHEREAS, SCCS now desires to enter a contract with Todd's Enviroscares, LLC for snowplowing services in an **amount not to exceed Sixty-Five Thousand Dollars (\$65,000) annually** with the option to extend for an additional four (4) one-year terms.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into a contract with Todd's Enviroscares, LLC for snowplowing services in an **amount not to exceed Sixty-Five Thousand Dollars (\$65,000) annually**, with the option to extend for an additional four (4) one-year terms.


Anne M. Connell-Freund, Chair