

# Warren County Board of Supervisors

## RESOLUTION NO. 609 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH  
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO PROVIDE  
PROPERTY AND CASUALTY INSURANCE BROKER SERVICES (WC 61-19)**

WHEREAS, the Warren County Purchasing Agent requested proposals to provide property and casualty insurance broker services (WC 61-19), and

WHEREAS, the Director of Self Insurance has recommended that Warren County award the contract to Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, Suite 300, White Plains, New York 10604, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Arthur J. Gallagher Risk Management Services, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be , and hereby is, authorized to execute an agreement with Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, Suite 300, White Plains, New York 10604 to provide property and casualty insurance broker services, pursuant to the terms and conditions of the request for proposals and proposal (WC 61-19), for a term commencing December 21, 2019 and terminating December 20, 2022, with an option to be renewed for an additional period of three (3) years, in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000) annually, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1910 470, Unallocated Insurance, Contract.