

22-29-06

RESOLUTION TO AWARD THE REGULATING DISTRICT'S INSURANCE PROGRAM FOR POLICY YEAR JULY 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the Board of the Regulating District authorized the Regulating District to retain Marshall & Sterling Insurance to provide insurance and risk management services via Resolution 19-46-11 in November 2019, and

WHEREAS, Marshall & Sterling Insurance provided insurance and risk management services to the Regulating District by crafting and overseeing the launch of a formal competitive procurement process for Insurance Brokerage Services for the District's Insurance Program for policy year July 1, 2020 through June 30, 2021 in March 2020, and

WHEREAS, Marshall & Sterling Insurance advised the Regulating District to postpone the formal competitive procurement process for Insurance Brokerage Services in March 2020 because of adverse effects the onset of the COVID-19 pandemic was likely to have on this formal competitive procurement process, and

WHEREAS, Governor Cuomo originally declared a Disaster Emergency in the State of New York via Executive Order No. 202 on March 7, 2020; and

WHEREAS, Governor Hochul declared a Disaster Emergency in the State of New York via Executive Order No. 11 on November 26, 2021 and has further declared a Disaster Emergency in the State of New York, most recently via Executive Order No. 11.6 on May 15, 2022; and

WHEREAS, both Executive Order No. 202 and Executive Order 11, in order to allow state agencies, authorities and local governments to cope with the disaster emergency, temporarily suspended a number of procurement statutes, including sections 112, 136-a and 163 of the State Finance Law, among others, to allow the purchase of necessary commodities, services, technology and materials, and

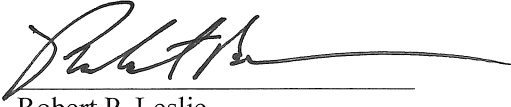
WHEREAS, the Board has determined that the Insurance Program for policy year July 1, 2022 through June 30, 2023 to be a necessary service, and

WHEREAS, Cool Insuring Agency, Inc. has satisfactorily provided the District's Insurance Program for many years and was authorized by the Board via Resolution 17-22-06 to provide the Insurance Program for Policy Years July 1, 2017 through June 30, 2020, and via Resolution 20-30-06 to provide the Insurance Program for Policy Year July 1, 2020 through June 30, 2021, and

WHEREAS, Cool Insuring Agency, Inc. has combined its operations with Arthur J. Gallagher, Inc., and

NOW THEREFORE BE IT RESOLVED, the Board hereby awards the Regulating District's Insurance Program to Arthur J. Gallagher, Inc. for the policy year of July 1, 2022 through June 30, 2023.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Ms. Allen that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. DeWitt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>