

## City of Newark

City Hall 920 Broad Street Newark, New Jersey 07102

### **Legislation Text**

File #: 13-0219, Version: 1
Dept/ Agency: Administration/Office of the Business Administrator
Action: (X) Ratifying (X) Authorizing () Amending
<b>Type of Service:</b> Contract for Insurance Consulting Service in accordance with requirements of EUS
Purpose: Provide Insurance Consulting/Brokerage and Risk Management Services
(Medical/Prescription/Dental/Vision)
Entity Name: Brown & Brown Metro, Inc.
Entity Address: 30A Vreeland Road, Florham Park, New Jersey 07932
Contract Amount: \$0.00
Funding Source: N/A
Contract Period: January 1, 2013 through December 31, 2013
Contract Basis: ( ) Bid ( ) State Vendor ( ) Prof. Ser. (X ) Insurance Consulting Services in
accordance with the requirements of EUS
(X) Fair & Open () No Reportable Contributions () RFP (X) RFQ
( ) Private Sale ( ) Grant ( ) Sub-recipient ( ) n/a
Additional Information: This contract is of no cost to the City of Newark because Brown and Brown
Metro, Inc., and Alamo Insurance Group, Inc work off of a standard compensation received directly
from insurance carriers.
Deferred 7R1-c 041713
Deferred 7R1-c 050113
No Action Taken 7R1-a 051513
Deferred 7R1-a 052213

RESUBMISSION 06.11.13 AFTER BEING RETURNED TO ADMINISTRATION IN ORDER TO BE VOTED ON BY MUNICIPAL COUNCIL.

Deferred 7R1-a 060613/ RTA 7R1-a 060613

**WHEREAS,** the City of Newark is in need of Insurance Consulting/Brokerage and Risk Management Services in order to assist the City with obtaining and maintaining acceptable health insurance coverage (Medical/Prescription/Dental/Vision) for its employees; and

**WHEREAS**, the City of Newark advertised a Request for Qualifications (RFQ) for Insurance Consulting/Brokerage Services from July 12, 2012 to July 24, 2012 which date was extended to August 3, 2012; and

**WHEREAS**, nine (9) RFQ packages were distributed to prospective vendors following the date of the advertisement; and

**WHEREAS**, on August 3, 2012, five (5) proposals were received in response to the advertisement; and

**WHEREAS**, one (1) joint proposal was received from Brown & Brown Metro, Inc., (Principal Broker), and Alamo Insurance Group, Inc.,(as Co-Broker)which will receive assignments from Brown and Brown, Metro; and

**WHEREAS**, the City of Newark found this proposal to be in the best interest of the City of Newark to accept; and

**WHEREAS**, the City of Newark deemed it in the best interest of the City to enter into contract with Brown & Brown Metro, Inc. (Principal Broker) and Alamo Insurance Group, Inc. (Co-Broker) to provide Insurance Consulting and Brokerage Services for the City of Newark commencing on January 1, 2013 and terminating on December 31, 2013; and

WHEREAS, this contract is at no cost to the City of Newark because Brown & Brown Metro, Inc., (Principal Broker), and its Co-Broker, Alamo Insurance Group, Inc. work off of standard compensation received directly from insurance carriers; and

**WHEREAS**, because this contract is for insurance consultant services, it is being awarded as an exception to public bidding pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(m)), which requires it be awarded in accordance with the requirements of extraordinary unspecifiable services (N.J.S.A. 40A:11-5(1)(a)(ii)); and

WHEREAS, Local Public Contacts Law N.J.S.A. 40A:11-1, et seq. requires a resolution of the Governing Body authorizing the award of contract for EUS and further requires the contract itself must be available for public inspection; and

**WHEREAS**, this contract is being awarded as a fair and open contract pursuant to State Payto-Play Law (N.J.S.A. 19:44A-20.5); and

**WHEREAS**, the Mayor of the City of Newark signed into law Executive Order Number MEO-07-0001 (hereinafter "Pay-to-Play Executive Order"), which requires reporting of political contributions to Newark Municipal Candidates and prohibits certain political contributions during the duration of the contract.

# NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

- 1. The Mayor and/or his designees, the Business Administrator and the Director of Personnel, are hereby authorized to execute a contract with Brown and Brown Metro, Inc., 26 Columbia Turnpike, Florham Park, New Jersey 07932, to provide Insurance Consulting and Brokerage Services (Medical/Prescription/Dental/Vision) for the City of Newark, for the period commencing on January 1, 2013 and terminating on December 31, 2013.
- 2. The Municipal Council hereby ratifies this contract from January 1, 2013 to the date of adoption of this authorizing resolution.
- 3. This contract is at no cost to the City of Newark because Brown and Brown Metro, Inc. and its

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Co-Broker Alamo Insurance Group, Inc. work off of standard compensation received directly from insurance carriers.

- 4. This contract is being awarded as an exception to public bidding pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(m)), and in accordance with the requirements of Extraordinary Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii)), and is in compliance with Newark Executive Order MEO-07-0001, effective March 31, 2007.
- 5. This contract is being awarded as a fair and open contract pursuant to State Pay-to-Play Law (N.J.S.A. 19:44A-20.5).
- 6. The Certification of Extraordinary Unspecifiable Service, as required by State Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(ii)), is attached hereto and shall be filed in the Office of the City Clerk with the original resolution.
- 7. A copy of the executed contract herein authorized shall be filed in the Office of the City Clerk by the Business Administrator.
- 8. A notice of this action shall be published in the newspaper as required by law within ten (10) days of the adoption of the Resolution.

### **STATEMENT**

This resolution ratifies and authorizes the actions of the Mayor and/or his designees, the Business Administrator and the Director of Personnel, to enter into a contract with Brown and Brown Metro, Inc., 26 Columbia Turnpike, Florham Park, NJ 07932, to provide Insurance Consulting and Brokerage Services (Medical/Prescription/Dental/Vision) for the City of Newark, for the period commencing on January 1, 2013 and terminating on December 31, 2013.