

ORDINANCE No. 185150

*Authorize a contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Broker Services for a total not-to-exceed amount of \$311,644. (Ordinance: Contract No. 30002520)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland requires Insurance Broker Services to maintain appropriate types and limits of City insurance requirements and to mitigate risk and potential loss exposure.
2. The services were advertised under Request for Proposals BRM006 and Six (6) responsive proposals were received. The selection committee reviewed and scored these proposals in accordance with PCC 5.68 and selected the highest scored Proposer, Arthur J. Gallagher Risk Management Services, Inc.
3. The City desires to enter into a PTE contract with Arthur J. Gallagher Risk Management Services, Inc. with a not-to-exceed contract amount of \$311,644.
4. The M/W/ESB participation in this contract is 0%.
5. Sufficient funding resides in Operation Fund 52100.

NOW THEREFORE, the Council Directs:

- a. The Chief Procurement Officer is authorized to enter into a contract with Arthur J. Gallagher Risk Management Services, Inc. for services in accordance with contract 30002520, hereto attached as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Arthur J. Gallagher Risk Management Services, Inc. chargeable to the Bureau of Risk Management when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists because the City would be at significant risk without continuous representation. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: FEB 15 2012

Major Sam Adams
Prepared by: Ronda Hollis
OMF-Risk Management
Date Prepared: February 9, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By

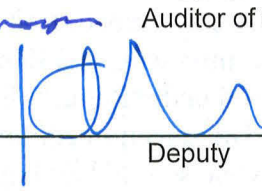



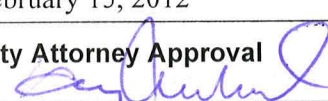


Deputy

Agenda No.
ORDINANCE NO. 185150

Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>FEB 10 2012</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN:
Mayor—Finance and Administration - Adams 	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	
Bureau: OMF/Risk Management Services  Bureau Head: Jeff Baer, Director BIBS  Kate Wood, Risk Mgr	
Prepared by: Ronda Hollis Date Prepared: February 9, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date February 15, 2012	
City Attorney Approval 	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time:
Total amount of time needed: (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	_____	_____
Adams	✓	