## CITY OF JOHNSTOWN, PENNSYLVANIA RESOLUTION NO. 10491

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA SELECTING A PROPOSAL FOR THE CITY PROPERTY, GENERAL LIABILITY, AND WORKERS' COMPENSATION INSURANCE COVERAGE(S) EFFECTIVE JANUARY 1, 2022 AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ANY/ALL AGREEMENTS AND NOTICES NECESSARY TO EFFECTUATE SAME

**WHEREAS**, the City of Johnstown has received proposals pertinent to the renewal of the City's Property, General Liability, and Workers' Compensation insurance coverage(s); and

WHEREAS, the proposals submitted are based on a one-year term commencing January 1, 2022 and a proposed premium applicable for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, Council wishes to select the Property, and General Liability insurance plan proposal and corresponding plan agreement(s) submitted by The HDH Group, a HUB International Company with insurance coverage by MRM Property and Liability Trust (PLT) and Greenwich Insurance Company (Liability Coverage), which submitted the lowest qualified proposal, for the relevant amount of \$252,487 representing overall plan cost and as further detailed in said proposal; and

WHEREAS, a part of coverage with the MRM Property and Liability Trust (PLT) includes a dividend that will be paid to the City of Johnstown in April 2023. This dividend is an allocated amount paid to participants based on insurance premiums paid that are in excess of claims. In April 2021, PLT paid a 25% dividend. While a dividend is not guaranteed, if the City of Johnstown would be paid a 25% dividend, this would amount to a payment of \$39,100.00.

WHEREAS, Council wishes to select the Workers' Compensation insurance plan proposal and corresponding plan agreement(s) submitted by Arthur J. Gallagher, which submitted the lowest qualified proposal, for the relevant amount of \$252,863 representing overall plan cost and as further detailed in said proposal; and

WHEREAS, the cost of the proposed plan shall be paid out the following line-item account number(s):

01.485.35.033.00 Insurance Expense 01.401.19.003.00 Workers Comp 01.402.19.003.00 Workers Comp 01.410.19.003.00 Workers Comp 01.411.19.003.00 Workers Comp 01.412.19.003.00 Workers Comp 01.432.19.003.00 Workers Comp 01.455.19.003.00 Workers Comp 01.458.19.003.00 Workers Comp 01.458.19.003.00 Workers Comp 01.460.19.003.00 Workers Comp

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Johnstown, that the City of Johnstown hereby selects and approves the proposal by The HDH Group, for the City's Property, and General Liability Insurance; and the proposal by Arthur J. Gallagher for Workers' Compensation Insurance Plan effective January 1, 2022, at a total cost of \$505,350 and further hereby authorizes the Interim City Manager to execute any/all agreements and notices necessary to effectuate same.

ADOPTED:

January 3, 2022

By the following Vote:

Yeas: Rev. King, Mr. Capriotti, Mrs. Mock, Mr. Arnone, Mr. Britt, Mayor Janakovic

Nays: Absent:

Abstain: Ms. Huchel

Frank J. Janakovic, Mayor

Michael Capriotti, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution 10491 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

Daniel Penatzer, Interim City Manager