

STATE OF GEORGIA
COUNTY FULTON

**A RESOLUTION TO AUTHORIZE AWARD OF CONTRACTS IN CONNECTION
WITH THE CITY'S SOLICITATION FOR INSURANCE PROVIDERS**

WHEREAS, the City of Sandy Springs ("City") issued a Request for Qualifications for Risk Management Consulting Services, due September 30, 2011 ("RFQ"); and

WHEREAS, the City's intent in issuing the RFQ was to contract with a qualified consultant to assist the City in performing a comprehensive assessment and analysis of the City's current general liability, property and casualty, and workers' compensation insurance coverage and cost and to develop alternate methods of risk management; and

WHEREAS, the successful consultant on the RFQ was McNeary, Inc. ("McNeary"), and the City entered into a contract with McNeary to perform the comprehensive assessment of the City's insurance needs, to conduct a solicitation to select providers, to conduct an evaluation of proposals submitted, and to make a recommendation to the City for insurance to be placed effective July 1, 2012; and

WHEREAS, McNeary conducted a comprehensive review and analysis of risk management for the City and, on April 5, 2012, issued specifications for proposals ("Specifications") to place the insurance effective July 1, 2012; and

WHEREAS, two (2) proposals were received in response to the Specifications on or before May 25, 2012, the due date for proposals; and

WHEREAS, the proposals received were submitted by McCart Group ("McCart") and Georgia Interlocal Risk Management Agency ("GIRMA"); and

WHEREAS, McNeary conducted a comprehensive review and evaluation of proposals in compliance with the terms of the Specifications; and

WHEREAS, on June 11, 2012, McNeary met with representatives of the City, including the City Manager, the City Attorney, and the City's Finance Director, to present the results of its evaluation and to make a recommendation;

WHEREAS, as a result of the meeting with McNeary, the City Manager composed an evaluation memorandum ("Evaluation Memorandum"), incorporating a financial summary of the results of the evaluation prepared by the City Finance Director (see attached Evaluation Memorandum), and recommending awards; and

WHEREAS, the City desires to make awards based on the recommendations of McNeary and consistent with the Evaluation Memorandum;

RESOLUTION NO. 2012-06-42

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sandy Springs while in regular session on June 19, 2012 at 6:00 p.m. as follows:

1. McCart Group is hereby awarded a contract for the City's general liability and property and casualty insurance requirements, excluding workers' compensation, in the amount of \$798,950, as shown in the Evaluation Memorandum, effective July 1, 2012. It is anticipated that this amount will be reduced by certain credits to be received by the City in connection with refinements to the coverage.
2. GIRMA is hereby awarded a contract for the City's workers' compensation insurance requirements in the amount of \$374,488, as shown in the Evaluation Memorandum, effective July 1, 2012.
3. The City Manager and appropriate City officials are hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

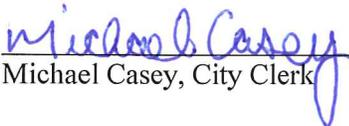
RESOLVED this the 19th day of June, 2012.

Approved:



Eva Galambos, Mayor

Attest:



Michael Casey, City Clerk

(Seal)

