

RESOLUTION NO. 67-2010

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING THE CITY MANAGER PRO-TEM TO EXECUTE CONTRACTS RELATED TO INSURANCE COVERAGE AND PROFESSIONAL SERVICES**

**WHEREAS**, the City of Milwaukie, by adopting Resolution 9-2005, has put into place public contracting rules; and

**WHEREAS**, the rules require City Council, acting as the Contract Review Board, review of contracts for insurance and agent of record services that have projected annual expenditures greater than \$10,000; and

**WHEREAS**, the cost of property and liability insurance coverage and agent of record professional services costs will each exceed \$10,000; and

**WHEREAS**, the City's current agent of record solicited and evaluated insurance proposals consistent with the City's public contracting rules; and

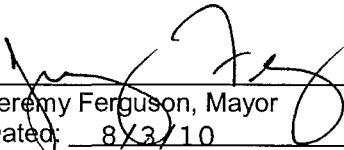
**WHEREAS**, the City's current agent of record was selected through a competitive process consistent with the City's public contracting rules and whose contract was evaluated and reduced to reflect adjustments to services provided; and

**WHEREAS**, the City Council finds insurance coverage and the agent of record professional services necessary to the operations of the City of Milwaukie;

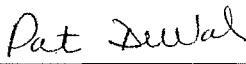
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizes the City Manager Pro-tem to execute agreements with City County Insurance Services for property and liability insurance in an amount not to exceed \$180,000, Zurich for storage tank coverage in an amount not to exceed \$2,500, and Beecher Carlson for professional services not to exceed \$18,500.

Introduced and adopted by the City Council on August 3, 2010.

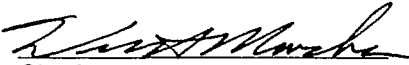
This resolution takes effect immediately upon adoption.

  
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Jeremy Ferguson, Mayor  
Dated: 8/3/10

Attest:

  
\_\_\_\_\_  
Pat DuVal, City Recorder

Approved as to form:  
Jordan, Schrader, Ramis, P.C.

  
\_\_\_\_\_  
City Attorney