

By Legislators Smith and Delchanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH BROWN & BROWN OF NEW YORK, INC. TO ACT AS INSURANCE BROKER OF RECORD FOR COUNTY OF MONROE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Section 2. Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; May 23, 2023 – CV: 11-0  
File No. 23-0172

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# *Office of the County Executive*

Monroe County, New York

**Adam J. Bello**  
*County Executive*

May 5, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<b>230172</b>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>WAYS &amp; MEANS</b>	<b>-L</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500, for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, cyber, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

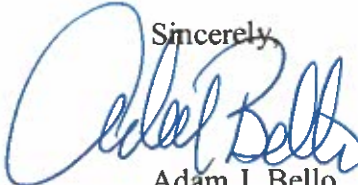
This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) ("routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the New York State Environmental Quality Review Act.

Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Brown & Brown of NY, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President  
Nicholas Dereszynski, Executive Vice President  
Andrew Meloni, Executive Vice President  
John Moccia, Executive Vice President  
Brian Miles, Executive Vice President  
Paul Rogers, Executive Vice President  
Rob Duhoski, Executive Vice President  
Takek Eldaher, Executive Vice President  
Mark Grisanti, Vice President  
John Bouchard, Vice President  
Rebecca Maxwell, Vice President  
James Lanni, Vice President  
R. Andrew Watts, Vice President  
Jeff Wittig, Vice President  
Robert W. Lloyd, Vice President/Secretary  
Anthony Robinson, Vice President/Assistant Secretary  
Timothy Wiley, Treasurer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive