

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH OLLIS/AKERS/ARNEY INSURANCE & BUSINESS ADVISORS FOR PROVISION OF INSURANCE BROKERAGE AND CONSULTANT SERVICES**

**WHEREAS**, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly organized and existing under the laws of the State of Missouri; and

**WHEREAS**, in May 2023, the City published a Request for Qualifications (RFQ) for the purpose of identifying qualified professional insurance brokerage and consulting providers to meet the City’s insurance and employment benefits needs beginning in November 2023 until December 31, 2026; and

**WHEREAS**, the City received a total of six (6) responses to its RFQ; and

**WHEREAS**, after evaluating each written response and meeting with each submitter, a review committee of five City staff members ranked the submitting entities using defined scoring criteria, determining Ollis/Akers/Arney Insurance & Business Advisors (“Ollis”) to be the most qualified to provide the requested services; and

**WHEREAS**, based upon staff recommendations, the City Council finds it is in the City’s best interest to select Ollis as the provider to meet the City’s needs defined in its RFQ, for a three (3) year period beginning in November 2023 until December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:**

- Section 1.** The City Administrator and/or his designee, on behalf of the City, is authorized to negotiate and enter into an agreement with Ollis/Akers/Arney Insurance & Business Advisors for the provision of insurance brokerage and consulting services from November 2023 through December 31, 2026, under terms consistent with the City’s Request for Qualifications attached hereto as “Attachment 1”.
- Section 2.** The City Administrator, or his designee(s), on behalf of the City, is authorized to take other reasonable, necessary steps to implement this Resolution.
- Section 3.** The whereas clauses are specifically incorporated herein by reference.
- Section 4.** This Resolution shall take effect after passage as provided by law.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Republic, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**Attest:**

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Matt Russell, Mayor

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Laura Burbridge, City Clerk

**Approved as to Form:**



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Megan McCullough, City Attorney

Final Passage and Vote: