

**Resolution authorizing a contract modification with Wells Fargo for additional Insurance Services for Insurance Consulting Services. (Benefits and Risk Management)(Estimated amount not to exceed \$ 35,000)**

**WHEREAS**, a contract was awarded to Wells Fargo Insurance Services to supply insurance consulting services in the selection of various types of risk and loss insurance for Franklin County on March 16, 2010 (Res 0221-10); and

**WHEREAS**, the Ohio Bureau of Workers Compensation has granted Franklin County self insurance status; and

**WHEREAS**, the County wishes to engage Wells Fargo to provide services related to marketing, placement and consulting services to obtain excess workman's compensation insurance and other services outlined in Exhibit A; and

**WHEREAS**, the modification agreement will be in place for the remaining initial term of the contract between the County and the Contractor which is through February 28, 2013 with two additional 1-year period contract extensions; and

**WHEREAS**, the Franklin County Human Resources Risk Management Office recommends the contract modification with Wells Fargo Insurance Services.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached contract modification with Wells Fargo Insurance Services is hereby approved. Purchase Order 20606001 encumbers funds for this service.

AGENCY	Estimated amount not to exceed
Benefits and Risk Management	\$35,000.00

Prepared by: Chris Johnston

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cc: Auditors Financial and Fiscal Office  
Purchasing Department (RFQ 2009-06-46)  
Benefits Risk Management  
Wells Fargo Insurance Services