

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 86

A RESOLUTION TO RESCIND THE MAY 5<sup>TH</sup>, 2020 UNANIMOUS MOTION TO APPROVE THE RECOMMENDATION OF AWARD FOR RFP #19-277 FOR INSURANCE BROKERAGE CONSULTING SERVICES FOR EMPLOYEE BENEFITS FOR CLAYTON COUNTY, GEORGIA; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County issued request for proposal #19-277 ("the RFP") for insurance brokerage consulting services for employee benefits; and

WHEREAS, several companies bid on the RFP and provided cost proposals in accordance with the RFP specifications; and

WHEREAS, in keeping with bid requirements, materials relating to the responsive and responsible bidders was not shared with members of the Board of Commissioners prior to the award; and

WHEREAS, on May 5, 2020, Clayton County's Central Services department made a recommendation for an award to Marsh & McLennan ("Marsh") in the amount of \$80,000.00; and

WHEREAS, the recommendation was unanimously approved by the Board of Commissioners on May 5, 2020; and

WHEREAS, subsequent to the May 5<sup>th</sup>, 2020 vote to approve the recommendation to Marsh, County officials became aware that a sub-consultant to Marsh provided a financial donation to a sitting commissioner during the pendency of the bid process; and

WHEREAS, the County now desires to rescind the May 5<sup>th</sup>, 2020 motion to approve the recommendation for award to Marsh as the unanimous approval was improvidently granted.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby rescinds its May 5<sup>th</sup>, 2020 motion to approve the recommendation of Marsh & McLennan Agency, LLC as the awardee for RFP #19-277 for insurance brokerage consulting services for employee benefits for Clayton County, Georgia.

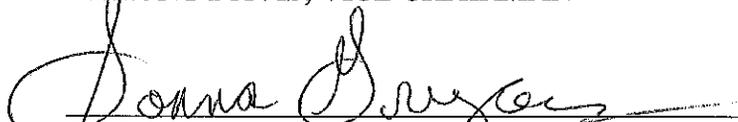
Section 2. This Resolution shall be effective immediately upon approval by the Board of Commissioners.

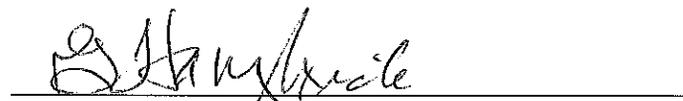
SO RESOLVED, this 19 day of May, 2020.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK