

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Ratifying and Approving Renewal of Employee Benefit Consulting Services Agreement with Gallagher Benefit Services, Inc. in the Aggregate Not-to-Exceed Amount of \$229,843.75

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a Request for Qualifications on August 15, 2019 for Employee Benefit Consulting Services related to its employee benefit insurance programs; and

WHEREAS, the Commission staff reviewed the proposals received and determined that Gallagher Benefit Services, Inc. (“Gallagher”) was the most qualified firm to perform the services among those submitting proposals; and

WHEREAS, the Executive Director approved the recommendation to select Gallagher to perform the necessary services for the Project in the amount of \$45,000.00 per year (\$3,750 per month); and

WHEREAS, the Commission and Gallagher executed a contract, effective November 1, 2019 for a term of three (3) years, and two-two (2) year renewal terms;

WHEREAS, due to an inadvertent payment tracking error, the Commission has paid Gallagher \$31,093.75 above \$150,000.00 under the existing agreement and the Director of Administration respectfully recommends that the Commission ratify this expenditure and authorize the first of the two 2 year renewal terms; and

WHEREAS, Gallagher provides satisfactory benefit consulting services, assisting the Commission in realizing cost-savings for its employee benefits programs; and

WHEREAS, the Executive Director has reviewed the recommendation of the Director of Administration and concurs that the Commission should ratify the amount of \$31,093.75 paid to Gallagher and authorize the renewal of the of the contract for the first of two, two (2) year renewal terms in the estimated additional amount of \$48,750.00, for an aggregate not-to-exceed total contract amount of \$229,843.75; and

WHEREAS, Commission action is necessary to approve the renewal of the agreement in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the renewal exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the amount of \$31,093.75 paid to Gallagher Benefit Services, Inc. as described in the recitals is hereby ratified; and

FURTHER RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the renewal of the agreement with Gallagher Benefit Services, Inc, effective November 1, 2022 for the first of two, two (2) year renewal terms is ratified in the estimated additional amount of \$48,750.00, for an aggregate not-to-exceed total contract amount of \$229,843.75.

(Resolution No. 96-2023 adopted October 16, 2023)