AN ORDINANCE APPROVING THE RENEWAL OF THE CONTRACT WITH CONNELL INSURANCE, INC. FOR BROKERAGE SERVICES FOR PROPERTY, LIABILITY, WORKERS' COMPENSATION AND CYBER LIABILITY INSURANCE COVERAGES AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

WHEREAS, the City of Branson desires to contract with Connell Insurance, Inc. for Brokerage Services for Property, Liability, Workers' Compensation and Cyber Liability insurance coverages; and

WHEREAS, the agreement with Connell Insurance, Inc. has been recommended for renewal by staff; and

WHEREAS, the Board of Aldermen desires to approve the renewal of the contract.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1:

The Board of Aldermen hereby approves the renewal of the contract with Connell Insurance, Inc. for Brokerage Services for Property, Liability, Workers' Compensation and Cyber Liability insurance coverages and authorizes the Mayor to execute the contract in the form attached as Exhibit "1."

Section 2:

This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this 10<sup>th</sup> day of May, 2022.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson,

Missouri this 24<sup>th</sup> day of May, 2022.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Clerk

/s/ Bridget M. Findley #75572 5/3/2022

Interim City Attorney

Master Contract Number: C2021-0156

Office Use Only
SUB-CONTRACT NUMBER:
C2022-0109

## NOTICE OF CONTRACT RENEWAL SERVICES CONTRACT

THIS RENEWAL made and entered into this date, \_\_\_\_\_\_\_\_, by and between the City of Branson, Missouri (the "City") and Connell Insurance, Inc. ("Service Provider") for renewal period One from July 1, 2022 to June 30, 2023.

**NOW, THEREFORE**, for the considerations herein expressed, it is agreed by and between the City and the Service Provider as follows:

- 1. **Renewal**. The City agrees to engage the work of the Service Provider and the Service Provider agrees to provide the services and assume the responsibilities as referenced in the original contract attached as **Exhibit 1**.
- 2. **Compensation**. It is expressly understood that the Service Provider will be paid by the organizations who provide insurance or insurance pool programs and services to the City in accordance with Section 4, Compensation, of the Letter of Engagement for Insurance Brokerage Services, attached hereto as **Exhibit 1**.

**IN WITNESS WHEREOF,** the parties hereto have set their hands and seals on the day and year herein stated.

SERVICE PROVIDER:		CITY OF BRANSON, MISSOURI	
By: Tim Connell	4/1/2022		
(Signature)	Date	Larry D. Milton Mayor	Date
		ATTEST:	
		Lisa K Westfall City Clerk	Date
		APPROVED AS TO FORM:	
		Bridget M. Findley #72572	3/8/2022
		Interim City Attorney	Date



## Letter of Engagement for Insurance Brokerage Services

Section 1: Parties to the Contract

This agreement is entered into and between Connell Insurance, Inc. and the City of Branson, Missouri.

Section 2: Scope of Services

Connell Insurance, Inc. will provide municipal insurance brokerage services for the City of Branson as mutually agreed upon by the parties. A plan calendar of services will be jointly developed by the parties outlining specific services to be provided. The plan calendar shall be completed by the beginning of the contract period, July 1, 2021.

Section 3: Time Frame

It is the intent of the parties to enter into this agreement from a date beginning on July 1, 2021 to a date ending June 30, 2022, with the option to renew the agreement for up to two (2) additional successive one-year terms. Each additional year will require a contract and Board of Aldermen approval. It can be terminated at any time with 30 days' notice from either party for any reason.

Section 4: Compensation

Current compensation for the services of Connell Insurance, Inc. shall be paid by the organizations who provide insurance or insurance pool programs and services to the City of Branson. Compensation for any future products or programs may be paid by any source, including but not limited to insurance companies, the City of Branson, third party vendors, etc. Regardless of the source of compensation, it is the responsibility of Connell Insurance, Inc. to disclose all compensation paid it for services related to the City of Branson's business.

CONNELL INSURANCE, INC.	CITY OF BRANSON, MISSOURI
Name: Lim Light Name)	Larry D. Million Date Mayor
Title:	ATTEST: 11 ) 1 00 .
Company Name:	JUA CLUSTON 6/22/202/11/11/11/11
Address:	Lisa K Westfall City Clerk  Date
	APPROVED AS TO FORM:
Phone:	APPROVED AS TO FORM:
E-Mail:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Tay ID:	Chris Lebeck #51831 Date