

JANUARY 12, 2006

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT EXCEPT LEGISLATOR RANZENHOFER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 27E-4 (2005)
COMPTROLLER: Copy of Letter to BOE Commissioners Re: Audit of Operations
(3-0)
 - b. COMM. 27M-6 (2005)
BUFFALO NIAGARA PARTNERSHIP: Copy of Letter to Charter Review Commission Re: A Plan For Moving On
(3-0)
 - c. COMM. 28E-10 (2005)
COMPTROLLER: Systems Account Position
(3-0)
 - d. COMM. 32D-11 (2005)
COUNTY ATTORNEY: 2005 Budget Related Litigation
(3-0)
 - e. COMM. 1M-4 (2006)
NYSAC: County Organization in NYS
(3-0)
2. COMM. 1E-9 (2006)
COUNTY EXECUTIVE
WHEREAS, the Four Year Plan Developed in conjunction with PFM and the Erie County Legislature called for the establishment of a comprehensive risk management plan, and

WHEREAS, a RFP has been issued to develop a comprehensive risk management plan, and

WHEREAS, a committee consisting of the County Attorney, County Comptroller, Commissioner of Personnel and Budget Director has reviewed the proposals and selected Brown & Brown, Inc. as best company to provide this service, and

WHEREAS, the Four Year Plan estimates savings generated by this plan will result in an \$8 million reduction of costs to taxpayers,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract in an amount not to exceed \$42,000 with Brown & Brown, Inc. for the development of a comprehensive risk management plan, and be it further,

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, County Comptroller, Commissioner of Personnel, County Attorney and Budget Director.
(3-0)

GEORGE A. HOLT
CHAIRPERSON