

Ordinance No. 1251-2025

By Council Members Slife and Griffin
(by departmental request)

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to employ by contract or contracts one or more qualified insurance brokerage firm or firms to provide brokerage and administrative services for a planned Owner-Controlled Insurance Program needed for the Terminal Modernization Development Program at Cleveland Hopkins International Airport, for a period of seven years.

WHEREAS, the City of Cleveland, through its Department of Port Control, is undertaking a comprehensive Terminal Modernization Development Program (“TMDP”) at Cleveland Hopkins International Airport; and

WHEREAS, the scale, complexity, and duration of the TMDP necessitate a robust risk management strategy, including the establishment and administration of an Owner-Controlled Insurance Program (“OCIP”) to provide centralized insurance coverage for the City and eligible contractors; and

WHEREAS, specialized professional services are required to assist in the set-up, procurement, implementation, and management of the OCIP including but not limited to, insurance program design and marketing, risk analysis services, risk and loss control services, carrier OCIP administrative services, and claims management support; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. The Director of Port Control is hereby authorized to employ by contract or contracts one or more qualified insurance brokerage firm or firms to provide brokerage and administrative services for a planned OCIP needed for the TMDP at Cleveland Hopkins International Airport, for a period of seven years.

The selection of the consultant or consultants for the services shall be made by the Board of Control on the nomination of the Director of Port Control from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Port Control for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Port Control, and certified by the Director of Finance.

Section 2. That under Section 108(b) of the Charter, the services authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Port Control may sign all documents that are

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necessary to obtain such services, and may enter into one or more contracts with the consultants selected through that cooperative process.

Section 3. That the cost of the contract or contracts authorized shall be paid from Fund Nos. 60 SF 001, 60 SF 004, 60 SF 005, and 60 SF 141, from the fund or funds to which are credited the proceeds from the sale of any future bonds if issued for this purpose, and other funds approved by the Director of Finance. (RQS 3001, RLA 2025-99)

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

JM:uo
10-6-25

FOR: Director Francis

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READ FIRST TIME on OCTOBER 6, 2025 **REPORTS**
and referred to DIRECTORS of Port Control, Finance, Law;
COMMITTEES on Transportation and Mobility, Finance Diversity Equity
and Inclusion

CITY CLERK

READ SECOND TIME

CITY CLERK

READ THIRD TIME

PRESIDENT

CITY CLERK

APPROVED

MAYOR

REPORT
after second Reading

FILED WITH COMMITTEE

PASSAGE RECOMMENDED BY
COMMITTEE ON
TRANSPORTATION and
MOBILITY

FILED WITH COMMITTEE

PASSAGE RECOMMENDED BY
COMMITTEE ON
FINANCE, DIVERSITY, EQUITY
and INCLUSION