

RESOLUTION

21-81

AMENDING #10-141 UPDATING MINIMUM INSURANCE REQUIREMENTS AND RELATED MATTERS

WHEREAS, the County of LaSalle regularly and routinely lets and awards contracts for various construction projects; and

WHEREAS, the LaSalle County Insurance Trust Committee has previously implemented minimum insurance requirements in prior Resolution No. 10-141; and

WHEREAS, the LaSalle County Insurance Trust Committee has recommended an updated policy in regard to minimum insurance requirements and related matters and has further recommended that the full LaSalle County Board consider approving the updated policies in regard to minimum insurance requirements and related matters; and

WHEREAS, the LaSalle County Board finds it reasonable, appropriate, and in the best interests of the citizens of LaSalle County and the public in general to update minimum insurance requirements for all contractors and subcontractors performing labor and other services for or on behalf of the County of LaSalle; and

WHEREAS, the LaSalle County Board finds that it has appropriate lawful authority in regard to the implementation of an update and more formalization in regard to minimum insurance requirements and related matters; and

**NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF LASALLE, BY
AND THROUGH THE LASALLE COUNTY BOARD, AS FOLLOWS:**

SECTION ONE: That the above referenced recitals are hereby made a part and portion of the terms, covenants and provisions of the resolved portion of this Resolution.

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SECTION TWO: That in consideration of the recommendation of the LaSalle County Insurance Trust Committee and other pertinent circumstances, LaSalle County does hereby update its policies in regard to maintaining insurance coverage in regard to all contractors and subcontractors to be required to maintain insurance for the coverages and in the minimum amounts of coverage as set forth on attached Exhibit "A", which is hereby made a part hereof, which insurance coverage requirements and contractual provisions shall also be consistent with the remainder of the provisions and requirements as set forth on said Exhibit "A".

SECTION THREE: That the maintenance of insurance and the compliance with the provisions as required within the terms of this Resolution shall be prospectively a condition of contracting or awarding of all contracts with all independent contractors with the County of LaSalle.

SECTION FOUR: That the failure of any contractor or subcontractor to comply with the terms and provisions of this Resolution, including, but not limited to, the terms and provisions of Exhibit "A", which is attached hereto and made a part hereof, shall be deemed a material breach of any prospective contract of the County of LaSalle and shall be a basis for the rescission and/or termination of any such prospective agreement or contract.

SECTION FIVE: That any waiver and/or exception from the provisions of this Resolution may only be granted by a favorable vote of either the entire LaSalle County Insurance Trust Committee and/or in emergent time sensitive situations, with the joint approval of the LaSalle County Board Chairman and the LaSalle County Insurance Trust Chairman with advice and/or input from the Risk Management Consultant of the County of LaSalle.

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SECTION SIX: That additionally in regard to the procedures of LaSalle County, the County of LaSalle specifically reserves the right to require either additional minimum amounts of coverage, terms of coverage, and/or other provisions regarding insurance coverage and all related matters when in the judgment of the County of LaSalle it is determined within the appropriate exercise of reasonable discretion that a particular potential project and/or contract to be entered into warrants and justifies either additional endorsements and/or other provisions in regard to the insurance coverage, including, but not limited, to regarding minimal amounts of insurance coverage.

SECTION SEVEN: That the LaSalle County Clerk shall provide a copy of this Resolution to all County departments and to all elected and appointed County officials.

SECTION EIGHT: That all officials, employees, agents and representatives of LaSalle County are hereby authorized and empowered to do and perform such reasonable acts, including, but not limited to, the signing of such documents as may be appropriate in the circumstances in order to carry out and effectuate the intent and purpose of this Resolution.

SECTION NINE: That this Resolution shall be in full force and effect upon and after its passage and approval in regard to prospective contracts.

PASSED and ADOPTED by a favorable vote of the LaSalle County Board, LaSalle County, Illinois, on the 12TH day of AUGUST, 2021.

AFFIRMED to have been so passed, by:

ATTEST:



Kai Bongard
LaSalle County Clerk



Donald E. Jensen
Don Jensen, Chairman
LaSalle County Board

DATED: August 12, 2021

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**County of LaSalle
Contractors & Subcontractors
Minimum Insurance Requirements**

Certificate holder: County of LaSalle

Primary Additional insured/
Non-contributory Basis: County of LaSalle (applies to GL/AL/Umbrella)

General Liability Insurance: \$1,000,000. per occurrence/ \$2,000,000
General aggregate / \$2,000,000 Completed
Operations aggregate

Commercial Auto Insurance: \$1,000,000. per occurrence

Workers' Compensation Insurance: \$500,000. per accident
\$500,000. disease policy limit
\$500,000. disease each employee

Commercial Umbrella/Excess Limits: \$1,000,000. xs. GL, Auto, EL. For
projects exceeding \$1,000,000 in cost, the umbrella / excess limit shall be
equal to the project cost rounded up to the nearest \$1,000,000.

- ❖ Minimum Ins. Company rating that will be accepted as rated by A.M.Best Co. is A.
- ❖ A thirty (30) day cancellation notice is required.
- ❖ Limits of insurance are to meet any applicable local, state or federal guidelines.
- ❖ Limit and conditions are subject to change at any time.
- ❖ Please have your insurance agent or carrier furnish a certificate of insurance and
applicable endorsements evidencing current policy dates fulfilling these
requirements.
- ❖ That the contractor & subcontractors waive subrogation on workers
compensation
- ❖ Certificates of Insurance may be mailed or faxed to applicable County
Department or the LaSalle County Board Offices, 707 Etna Rd., Room 247,
Ottawa, IL 61350
- ❖ Fax 815-434-8250 Phone 815-434-8244

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LASALLE COUNTY RESERVES THE RIGHT TO CHANGE THE
ABOVE-MENTIONED REQUIREMENTS WHEN AWARDING LARGE PROJECTS.