

RESOLUTION NO. ____-2012

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT THE PROPOSALS FOR FY2013 FOR EXCESS INSURANCE FROM, AND TO EXECUTE ANY NECESSARY CONTRACTS AND DOCUMENTS ON BEHALF OF THE URBAN COUNTY GOVERNMENT WITH THE FOLLOWING INSURANCE COMPANIES AND/OR THEIR RESPECTIVE BROKERS: WORKERS' COMPENSATION INSURANCE FROM NEW YORK MARINE AND GENERAL INSURANCE COMPANY AT A COST NOT TO EXCEED \$351,018.00; EXCESS PROPERTY, BOILER AND MACHINERY INSURANCE FROM PUBLIC ENTITY PROPERTY INSURANCE PROGRAM AT A COST NOT TO EXCEED \$274,882.00; EXCESS SPECIAL LIABILITY FROM NATIONAL CASUALTY COMPANY AT A COST NOT TO EXCEED \$460,995.00; INTERNATIONAL FROM GREAT NORTHERN INSURANCE COMPANY AT A COST NOT TO EXCEED \$3,250.00, SELF-INSURANCE AUTO NO-FAULT BOND FROM INTERNATIONAL FIEDLITY INSURANCE COMPANY AT A COST NOT TO EXCEED \$2,545.00; AND AVIATION LIABILITY FROM PHOENIX AVIATION MANAGERS AT A COST NOT TO EXCEED \$4,581.00; ALL SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to accept the proposals of excess insurance, which are attached hereto and incorporated herein by reference, and to execute, on behalf of the Lexington-Fayette Urban County Government, and necessary contracts or documents with the following insurance companies and/or their respective brokers: New York Marine and General Insurance Company for excess workers' compensation, Public Entity Property Insurance Program for excess property, boiler and machinery, National Casualty Company for excess special liability, Great Northern Insurance Company for international, International Fidelity Insurance Company for self-insurance auto no-fault bond, and Phoenix Aviation Managers for aviation liability.

Section 2 – That an amount, not to exceed the sums stated, be and hereby is approved for payment to Alliant Insurance Services, Inc. on behalf of New York Marine and General Insurance Company in the amount of \$351,018.0, and on behalf of Public Entity Property Insurance Program in the amount of \$274,882.00; and to Powell-Walton-Milward on behalf of National Casualty Company in the amount of \$460,995.00, on behalf of Great Northern Insurance Company in the amount of \$3,250.00, on behalf of International Fidelity Insurance Company in the amount of \$2,545.00, and on behalf of Phoenix Aviation Managers in the amount of \$4,581.00 from FY 2013 account numbers 1101-XXXXXX-73101 (\$887,708.91), 1115-XXXXXX-73101 (\$87,773.72), 4002-

XXXXXX-73101 (\$120,688.86), pursuant to the terms of the proposed contracts, and subject to sufficient funds being appropriated in these accounts.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL