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(ITEM) From the Director of Risk Management, Department of Administrative Services, requesting authorization to enter into a Liability Insurance Brokerage Services Contractual Agreement with Aon Risk Services for a three-year term starting on July 1, 2015, for a flat rate fee of \$87,000 for year one, \$89,610 for year two, and \$92,298 for year three of the Agreement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Risk Management Division of the Department of Administrative Services (DAS) procures the liability insurance program for Milwaukee County; and

WHEREAS, the Request for Proposals (RFP) process to individually obtain liability insurance policies is inefficient and ineffective in the current global insurance marketplace; and

WHEREAS, the 2015 Adopted Budget appropriated \$100,000 for the Risk Management Division, DAS, to obtain liability insurance brokerage services; and

WHEREAS, the urgent need for an insurance broker to assist Milwaukee County is exacerbated by the Governor’s proposed dissolution of Milwaukee County’s current property insurer, the Local Government Property Insurance Fund; and

WHEREAS, the Risk Management Division, DAS, issued a joint RFP for Liability Insurance Brokerage Services for Milwaukee County and the Milwaukee County Transit System; and

WHEREAS, Aon Risk Services was the highest point earner as determined by the RFP review panel; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of June 18, 2015, recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director of Risk Management, Department of Administrative Services (DAS), to enter into a Liability Insurance Brokerage Services Contractual Agreement with Aon Risk Services, under terms negotiated by the Risk Management Division, DAS, and approved by Corporation Counsel, for a three-year term effective July 1, 2015, for a flat rate fee of \$87,000 for year one, \$89,610 for year two, and \$92,298 for year three of the Agreement.