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(ITEM) From the Interim Director of Risk Management, Director of Administrative Services, requesting a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance and Property Insurance policies at the 2013 premium price, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Interim Risk Manager is requesting a one-year extension for the following insurance policies: 1) Airport Liability, 2) Public Entity Liability, 3) Property Insurance, 4) Fidelity Insurance, 5) Fiduciary Insurance, 6) Energy Systems Insurance, and 7) Property Insurance; and

WHEREAS, Resolution File No. 93-168 requires that Risk Management solicit Requests for Proposals (RFP) for insurance purposes; and

WHEREAS, an RFP was issued by the Risk Manager on July 29, 2013, for public entity liability insurance and claims administration services, which required that markets be determined by the Risk Manager by August 9, 2013; and

WHEREAS, shortly after issuing the RFP, the Risk Manager left Milwaukee County employment, and due to the technical nature of assigning insurance markets to prospective bidders in a shortened time period, it was determined that the best course of action would be to withdraw the RFP and request a one-year extension with current insurance providers; and

WHEREAS, the Interim Risk Manager contacted these insurance providers to ask if the providers would accept a one-year extension at 2013 prices, and all providers indicated that they would be willing to extend their contracts with Milwaukee County for one more year and at the same premium price as 2013; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize a one-year extension of the existing Airport Liability, Public Entity Liability, Property Insurance, Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property Insurance policies.