

1 (ITEM NO.) A resolution requesting a one-year extension of Milwaukee County's
2 liability policies, by recommending adoption of the following:

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5 **A RESOLUTION**
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8 WHEREAS, the Director of Risk Management is requesting a one-year extension
9 for the following insurance policies: 1.) Airport Liability, 2.) Public Entity Liability, 3.)
10 Property Insurance, 4.) Fidelity Insurance, 5.) Fiduciary Insurance, 6.) Energy Systems
11 Insurance, and 7.) Property Insurance; and
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13 WHEREAS, Resolution File No. 93-168 requires that Risk Management solicit
14 Requests for Proposals (RFP) for insurance purposes; and
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16 WHEREAS, the Director of Risk Management was appointed less than six
17 months ago, and in this timeframe, a thorough assessment of the current policies
18 including form, exclusions, endorsements, limits, and potential coverage gaps in relation
19 to all organizational exposures could not be completed; and
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21 WHEREAS, any significant recommendation for change to the existing program
22 made under the present time constraints could not accurately contemplate the complex
23 potential organizational and liability impacts; and
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25 WHEREAS, the Director of Risk Management contacted these insurance
26 providers to ask if the carriers would accept a one-year extension of the policies at 2014
27 terms and prices. All providers indicated that they would be willing to extend their
28 insurance coverage with Milwaukee County for one more year under the same policy
29 conditions and premium prices as 2014, with the exception of an approximate 5 percent
30 premium increase from the Local Government Property Insurance Fund; now, therefore,
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32 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
33 authorize a one year extension of the existing Airport Liability, Public Entity Liability,
34 Fidelity Insurance, Fiduciary Insurance, Energy Systems Insurance, and Property
35 Insurance policies.
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