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From the Director, Risk Management Division, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County’s property and casualty insurance program with total premium expenses in the amount of \$3,027,164, for the period effective January 1, 2019, through December 31, 2019, by recommending adoption of the following:

**A RESOLUTION**

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

WHEREAS, the Committee on Finance and Audit, approved File No. 15-405, which was adopted by the Milwaukee County Board of Supervisors (County Board) at its June 25, 2015, meeting, which authorized the Risk Management Division, DAS, to contract with Aon Risk Services for property and casualty insurance brokerage; and

WHEREAS, the 2019 Adopted Budget appropriated \$4,941,006 for the Risk Management Division, DAS to procure property and casualty insurance to protect the County; and

WHEREAS, Aon Risk Services marketed the County’s insurance program and negotiated broader coverage on behalf of the County for the 2019 insurance program; and

WHEREAS, the Risk Management Division, DAS, and Aon Risk Services recommend that coverage be bound with the insurance policies captioned below for the protection of the County’s assets, operations, employees, clients, and the public; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of November 29, 2018, considered File No. 18-912 for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 6, 2018, recommended adoption of File No. 18-912 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Risk Management Services Division, Department of Administrative Services, to contract with Aon Risk Services to bind the following liability insurance coverages on behalf of Milwaukee County for the period effective January 1, 2019, through December 31, 2019:

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<b>Insurer</b>	<b>Coverage Amount</b>
Wisconsin Mutual Insurance Corporation <i>(Public Entity Liability)</i>	\$903,837
Travelers <i>(Property)</i>	\$1,557,692
AIG <i>(Airport Liability)</i>	\$120,643
Liberty Mutual <i>(Energy Systems)</i>	\$59,506
Great American <i>(Fidelity/Crime)</i>	\$39,437
AIG <i>(Fiduciary – Primary)</i>	\$170,649
Chubb <i>(Fiduciary 1<sup>st</sup> XS)</i>	\$ 68,250
Axis <i>(Fiduciary 2<sup>nd</sup> XS)</i>	\$33,600
AXA <i>(Fine Arts)</i>	\$73,550
<b>Coverage Total</b>	<b>\$3,027,164</b>

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