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AGENDA ITEM
REQUEST/JUSTIFICATION FORM
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING

Agenda item: Consent
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)

Date to be on agenda: August 2, 2015

Exact wording to be used for the agenda: Resolution approving the purchase
Of Douglas County Liability insurance policies

Action requested: Approval

Amount requested: \$925,377.08 Object Code: _____

Is item in current year's budget? Yes X No _____

Does this item commit funds in future years? Yes _____ No X

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved? Yes ___ No ___

Previous action taken on this item, if any: _____

Recommendations and rationale or action: _____

Will anyone speak on behalf of this item, if so who? _____

If this is a rush agenda item, please explain why: _____

Submitted by (Name & Dept.): Darrel Neely Ext. 7940

Date submitted: 08/02/2016

List Attachments: Resolution
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

<i>Completed by receiving office</i> Received in Administrative Office: Date <u>7/27/16</u> Time _____

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, This Board purchases several liability insurance policies on an annual basis using the services of Davis Insurance Agency and Aon Risk Services; and,

WHEREAS, Douglas County desires to purchase the insurance policies as shown on the attached spreadsheet,

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that Douglas County is hereby authorized and directed to pay to Davis Insurance Agency \$812,888.63 to purchase the following insurance policies for one year effective July 1, 2016 and August 1, 2016;

Property - Alliant Insurance

General Liability, Law Enforcement, Auto Liability - Genesis Insurance Company

Umbrella - States Risk Retention Group

Fiduciary - Federal Insurance Co. (Chubb)

Excess Workers' Compensation - Safety National

Public Defender Professional Liability - Lloyds

BE IT FURTHER RESOLVED that Douglas County is hereby authorized and directed to pay to Aon Risk Services the amount of \$112,488.45 to purchase the following insurance policies for one year, effective August 1, 2016.

Commercial Crime – Travelers Casualty & Surety

Health Center General and Professional Liability and Umbrella – Lexington Insurance Company

Dated this 2nd day of August, 2016 .

Douglas County Nebraska

2016-2017 Insurance Policy Renewals-Davis/Aon

Lines of Coverage	INSURANCE COMPANY	2015-2016	2016-2017
Property	Alliant	\$158,597	\$ 155,626
INCLUDES			
Equipment Breakdown			
Inland Marine			
Auto Physical Damage			
Liability Coverages	Genesis	\$259,375	\$ 266,299
INCLUDES			
Law Enforcement			
Auto Liability			
Public Officials			
General Liability			
Umbrella Policy over primary	States	\$126,062	\$ 127,239
		<u>\$385,437</u>	<u>\$393,538</u>
Specialty Coverages			
Excess Worker Comp	Safety National	\$ 204,633	\$ 218,202
Fiduciary	Federal Insurance	\$ 11,206	\$ 11,357
Professional - Public Defender	Lloyds of London	\$ 33,910	\$ 34,166
Crime	Travelers	\$ 15,252	\$ 15,344
		<u>\$ 265,001</u>	<u>\$ 279,069</u>
Health Center Specific Policy			
GL/Professional- Health Center	Lexington	\$ 62,553	\$ 65,199
Umbrella- Health Center	Lexington	\$ 35,972	\$ 31,945
Health Center Subtotal		<u>\$98,525</u>	<u>\$97,144</u>
Total Renewal		\$907,560	\$ 925,377
Increase from previous year			\$ 17,816
% Increase			1.96%