

A RESOLUTION ACCEPTING AN EXTENSION OF INSURANCE COVERAGE FOR THE COUNTY  
FOR THE PERIOD OCTOBER 1, 2001 - OCTOBER 1, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2001

WHEREAS, various insurance coverages for the County will expire on October 1, 2001; and

WHEREAS, the County bid out these insurance coverages in July 2001; and

WHEREAS, the County's risk management consultant (R. L. Beeckman & Company) and Washtenaw County's Risk Management Coordinator after review and comparison of the various proposals, recommended insurance coverages be placed at the rates and coverage limits with the companies listed below and the County Administrator concurs with this recommendation; and

WHEREAS, this matter has been reviewed by the Finance Office, the County Administrator's Office, Corporation Counsel and the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to place the insurance contracts for Washtenaw County for the period October 1, 2001, through October 1, 2002, with the companies listed as attached hereto and made a part hereof

INSURANCE COVERAGES 2001-2002

County Insurance Agent

Arthur J. Gallagher Insurance Agency

Type of Coverage

1-4.	Coregis Insurance Company	\$319,313.00
	Property with full TIV (\$174,561,203) General Liability, Police Liability, Auto Liability, Flood & Earthquake, E.D.P., (equipment & media). \$1,000,000 limit per occurrence, \$3,000,000 limit per year with \$1,000,000 sublimit for police liability, \$150,000 deductible per occurrence.	
5.	Coregis Insurance Company	38,838.00
	Excess Liability - \$7,000,000 limit	
6.	Hartford Steam Boiler	10,616.00
	Boiler and Machinery - blanket coverage of \$50,000,000 with \$1,000 deductible	
7.	Great American Insurance Company	9,566.00
	Crime – Limits vary by coverage type with \$5,000 deductible	
8.	Coregis Indemnity Insurance Company	95,764.00
	Public Officials Liability coverage for elected or appointed officials, commissions, boards and employees; \$2,000,000 limit per occurrence, \$2,000,000 limit per year, \$75,000 deductible per occurrence, Duty to Defend Policy with Employer related coverages	
9.	Chubb Insurance Company	5,512.00
	Fiduciary Liability – Limit \$1,000,000 each loss	
10.	Zurich Insurance Company	373.00
	Underground Storage Tanks Limit \$1,000,000 with \$5,000 deductible	
11.	Underwriters at Lloyd's, London	2,301.00
	Lawyers Professional Liability – Limit \$1,000,000 with \$1,250 deductible	
12.	TIG Insurance Company	128,448.00
	Medical Professional Liability – Limit \$5,000,000 with \$5,000 deductible	