

RESOLUTION NO. 336

**AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY
INSURANCE COVERAGE**

Introduced: 8/13/07
By Law Committee:

WHEREAS, Albany County retained the firm of Aldrich & Cox as the County's insurance consultant to prepare specifications relating to the County's insurance coverage and to evaluate resulting proposals for insurance coverage, and

WHEREAS, Aldrich & Cox has reviewed and evaluated all proposals received and recommended to the Law Committee that the County accept the proposals through the Ten Eyck Group with Travelers Insurance Company for property insurance, Travelers Insurance Company for crime insurance, CNA for boiler and machinery coverage, AIG and RLI Insurance Company for public officials and employee liability coverage, general liability, auto and law enforcement coverage and excess liability coverage, and Medical Liability Mutual Insurance Company to provide medical malpractice insurance for the Department of Health, Department of Mental Health, Department of Residential Health Care Facilities, Department of Social Services, Sheriff's Department and Correctional Facility, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements through the Ten Eyck Group with Travelers Insurance Company for property insurance coverage at an annual premium not to exceed \$186,728; Travelers Insurance Company for crime insurance coverage at an annual premium not to exceed \$7,968; CNA for boiler and machinery coverage at an annual premium not to exceed \$30,790; AIG and RLI Insurance Company for public officials and employee liability coverage, general liability, auto and law enforcement coverage and excess liability coverage at an annual premium not to exceed \$604,869; and Medical Liability Mutual Insurance Company for medical malpractice insurance at an annual premium not to exceed \$241,508 for the period commencing August 15, 2007 and ending August 15, 2008, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Ms. Connolly and Mr. Reilly abstained.
Adopted by unanimous vote. 8/13/07*