

RESOLUTION NO. 280

**AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY
INSURANCE COVERAGE**

Introduced: 8/10/09
By Law Committee:

WHEREAS, Albany County retained the firm of Aldrich & Cox as the County's insurance consultant, and

WHEREAS, Aldrich & Cox has recommended that the County renew the agreements with the Travelers Indemnity Company for property insurance, Travelers C&S Company of America for crime insurance, CNA for boiler and machinery coverage, RLI Insurance Company for excess liability coverage, Illinois National Insurance Company for public officials and employee liability coverage, The Insurance Company of the State of Pennsylvania for general liability, auto and law enforcement 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 Indemnity Company for property insurance coverage at an annual premium not to exceed \$192,145; Travelers C&S Company of America for crime insurance coverage at an annual premium not to exceed \$8,113; CNA for boiler and machinery coverage at an annual premium not to exceed \$28,665; RLI Insurance Company for excess liability coverage at an annual premium not to exceed \$162,000; Illinois National Insurance Company for public officials and employee liability coverage at an annual premium not to exceed \$115,251; The Insurance Company of the State of Pennsylvania for general liability, auto and law enforcement coverage at an annual premium not to exceed \$318,401; and Medical Liability Mutual Insurance Company for medical malpractice insurance at an annual premium not to exceed \$252,317 for the period commencing August 15, 2009 and ending August 15, 2010, 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.

*Adopted by unanimous vote. 8/10/09
Ms. Connolly and Mr. Reilly abstained.*