PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

viceting Date: 3/1//(J 9	[X]	Consent Ordinance	[]	Regular Public Hearing
Department:				.,	z none zzeni ing
Submitted By:	Risk Mana	agement			
Submitted For:	Palm Tra	<u>an</u>			
		I. EXE	CUTIVE BRIE	<u>F</u>	
County's contracted	Policy from S broker, Arthu 1 \$369,000 for	State Na r J. Gal r the op	tional Insurance lagher & Co., u	e Company, nder Contrac	the Excess Automobile purchased through the et No. 05-102/LJ, in an bus fleet for the period
coverage excess of a is provided by the Sel an increase of 2.3%.	\$100,000 per If-Insured Rete This premiur cy period. Su	claiman ention Pl m is not	tt/\$200,000 per of lan. The not-to-ex subject to adjus	occurrence se exceed renewa etment for ch	provides \$2,000,000 of alf-insured retention that all premium is \$369,000, anges in the size of the 2009 for this coverage.
the approval of the Bo the County's Self-Ins with limits of \$2,000, contracted insurance	oard, the liabil sured Retention, ,000 was purc broker Arthu riod is \$369,0	ity expo n Plan a hased. Ir J. Ga 000, an	sure of the Palm nd an Excess Au Marketing of co- llagher & Co. To increase of 2.3	Tran bus fle utomobile Li verage was h The not-to-e 3% over the	nmendation of staff with et was incorporated into ability Insurance Policy andled by the County's acced premium for the expiring premium of October 1, 2009.
Attachments: 1. Budget Ava	ilability St	rateme	nt 		
Recommended by:	Noue Depar	y C	L Boll Director	m	3/4/08 Date
Approved By:	Assist	tant Cou	unty Administra	utor	3/ii/oq Date
		7	J		Dutt

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:						
Fiscal Years Capital Expenditures Operating Costs	2009 \$221,400	2010 \$147,600	<u>2011</u>	<u>2012</u>	<u>2013</u>	
External Revenues Program Income (County) In Kind Match (County)						
NET FISCAL IMPACT	<u>\$221,400</u>	\$147,600				
# ADDITIONAL FTE POSITIONS (Cumulative) —0	0			· · ·	
Is Item Included In Curren Budget Account No.: Fund	1340 Age	Yes _ ncy <u>540</u> g Category	Org. <u>5160</u>	Object <u>4501</u>		
B. Recommended Sour Will be funded by Pal	ces of Fun m Tran	ds/Summa	ry of Fiscal Im	ipact:		
C. Departmental Fiscal Rev	riew: <u>C</u>	2007	Kapel	1		
	III. <u>R</u>	EVIEW CO	<u>OMMENTS</u>			
A. OFMB Fiscal and/or	· Contract	Administr	ation Commer	ıts:		
John John John John John John John John	3-6-09 CN 3141	 9	Contract Adi	- Jan ministration 2 Janes 3	-3/10/09	
B. Legal Sufficiency: Assistant County Atte	S/J/ orney	69	,			
C. Other Department R	Review:					
Department Director		-				
This summary is not	to be used	l as a basis	for payment.			

PALM TRAN

PALM TRAN BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 03/04/09 REQUESTED BY: Dick Cohe Risk Mans				
PROJECT TITLE: Bus Liability Insurance Premium				
PROJECT NO.: 05-102/LJ				
ORIGINAL CONTRACT AMOUNT:				
REQUESTED AMOUNT: \$221,400.00	DATE: 03/04/2009			
PROVIDE A BRIEF STATEMENT OF THE SCOPE CONSULTANT/CONTRACTOR:	OF SERVICES TO BE PROVIDED BY THE			
** By signing this BAS your department agrees to these staff of this BAS by FD&O. Unless there is a change in the scope of wo	osts and your account will be charged upon receipt of rk, no additional staff charges will be billed.			
BUDGET ACCOUNT NUMBER (IF KNOWN)				
FUND: 1340 DEPT: 540 UNIT: 5160	OBJ: 4501			
FUNDING SOURCE (CHECK ALL THAT APPLY):	□ AD VALOREM □ OTHER			
	□ FEDERAL/DAVIS BACON			
BAS APPROVED BY: Jan Mayor Sencumbrance Number:	DATE: 3/5/09			