

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: 10/06/09       Consent       Regular  
                                                  Ordinance       Public Hearing  
Department      Airports  
Submitted By:      Risk Management

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I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** The purchase of airport liability insurance, for the period October 10, 2009 through October 10, 2010 purchased through the County's contracted broker, Arthur J. Gallagher & Co. for a total cost of \$180,397.

**Summary:** The estimated total cost of \$180,397 for airport liability insurance represents a n 8.35% decrease over the expiring premium of \$196,837. Countywide (TKF)

**Background and Justification:** Risk Management, on behalf of the Department of Airports purchases Airport Liability Insurance with limits of \$150,000,000 covering the operations at P.B.I.A. as well as the County's three General Aviation airports. Coverage is placed through the County's contracted insurance broker Arthur J. Gallagher & Co. under Contract No. 05-102/LJ

**Attachments:**

- 1) Budget Availability Statement

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Recommended by: Nancy L. Beltr      9/13/09  
                                                 Department Director      Date

Approved by: Bob Merino      9/21/09  
                                                 Assistant County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$180,397</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)-----	-----	-----	-----	-----	-----
In Kind Match (County) -----	-----	-----	-----	-----	-----
 <b>NET FISCAL IMPACT</b>	 <u><b>\$180,397</b></u>	 =====	 =====	 =====	 =====
 <b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>	-----0-----	-----	-----	-----	-----

Is Item Included In Current Budget? Yes   X   No. \_\_\_\_\_  
 Budget Account No.: Fund 400 Dep. 120 Unit. Var Object 4501  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

C. Departmental Fiscal Review: \_\_\_\_\_ Gary Kuppel

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

*[Signature]* 9/16/09  
 OFMB 9809 Contract Administration  
*[Signature]* 9/17/09  
 Contract Administration 6/2/09 9/17/09

**B. Legal Sufficiency:**

*[Signature]* 9/18/09  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

Attachment 1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Jeff Koons, Chairman  
Burt Aaronson, Vice Chairman  
Karen T. Marcus  
Shelley Vana  
Steven L. Abrams  
Jess R. Santamaria  
Priscilla A. Taylor



COUNTY ADMINISTRATOR  
Robert Weisman

DEPARTMENT OF AIRPORTS



**INTER-OFFICE COMMUNICATION  
PALM BEACH COUNTY**

To: Dick Cohen,  
Property & Liability Insurance  
Risk Management

From: C. Michael Simmons  
Airports Deputy Director, Finance and Administration

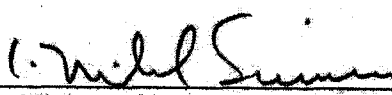
Date: September 8, 2009

Re: Liability Insurance 10/1/2009 to 9/30/2010

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Please be advised that funds are available in the amount of **\$180,397.00** and not to exceed **\$180,397.00** in account # **4100-120-VARIOUS-4501** for Liability Insurance for the period of 10/01/2009 through 9/30/2010.

Services provided by Palm Beach County Risk Management Department for the above.


  
C. Michael Simmons (Dated)

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS  
848 Palm Beach International Airport  
West Palm Beach, FL 33406-1470  
(561) 471-7412 FAX: (561) 471-7427  
www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT  
Pahokee

PALM BEACH COUNTY PARK AIRPORT  
Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT  
Palm Beach Gardens

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