Agenda Item #: 32-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 10/4/20)11	[X]	Consent Ordinance	[] []	Regulai Public l	
Department Airpor	ts					
Submitted By:	Risk M	anager	<u>nent</u>			
		···				
		<u>l. E</u>)	KECUTIVE BRIE	<u>F</u>		
Motion and Title: Sta insurance, for the period the County's contracte	d October	r 10, 20	11 through Octob	er 10, 20	112 to be pu	irchased through
Summary: The estima decrease over the exp					insurance r	represents a 33%
Countywide (TKF)	•		· ,			•
Background and Just purchases Airport Liab P.B.I.A. as well as the County's contracted in 042R/LJ.	oility Insur County's th	ance w hree Ge	ith limits of \$150 eneral Aviation air	,000,000 ports . Co	covering to verage is p	the operations at laced through the
Attachments:						
1) Budget Availabili	ity State	ment	·			·
Recommended by:	Nance Depa	1 L artmen	Bolh t Director	·	ſ	9/19/1j Date
Approved by:		4			, /	9/22/11
	Assi	stant C	County Administ	rator	[Date

II. FISCAL IMPACT ANALYSIS

A. Fi	ve Year Summary o	of Fiscal Imp	act:			
Capit Oper Exter Progr	al Years cal Expenditures ating Costs rnal Revenues ram Income (Count nd Match (County)	2012 \$114,865 y)	2013	2014	2015	2016
NET	FISCAL IMPACT	<u>\$114,865</u>		***************************************		
# AI POS	ODITIONAL FTE SITIONS (Cumulativ	'e)0				·
	m Included In Curre jet Account No.: F	und <u>4100</u>		Org. se		ject <u>4501</u>
B.	Recommended So Per D.O.A.: 4100				Impact:	
C. De	partmental Fiscal I	Review:	Jessica	Kolk	9/16/11	
		III. <u>R</u>	EVIEW COM	<u>IMENTS</u>		· .
A.	OFMB Fiscal and	or Contract	Administra	tion Comme	nts:	
	OFM opply	MAD 900 B ahali VA H		Cont	Jewif ract Administ	9 121) 1/ ration
B.	Legal Sufficiency					
	Assistant County	Attorney 9/	<u> 199</u> 111			
C.	Other Departmen	t Review:				
	Departmen	t Director				

BUDGET AVAILABILITY STATEMENT AIRPORTS LIABILITY INSURANCE RENEWAL

REQUEST	DATE <u>: 9/9/20</u>	011 REQUESTED E	Y: Scott Marting – Risk Management	PHONE: 233-5432 FAX: 233-5420
AMOUNT:	\$ 114, 865.0		AGENDA DATE: 10/4/2	011
BUDGET A	CCOUNT NU	JMBER (IF KNOWN)		
FUND: <u>4</u>	<u>100</u> DEPT:	/20 UNIT:	VANINS OBJ: 4501	
FUNDING	SOURCE:			
BAS APPR	OVED BY:	Cm Sumi	DATE: <u>9/9///</u>	
	•			
×	1230	13 40 /550		
	1740	1410		
	1250	14 30		
	1280	1451		
	1370	1452	•	

Revised 03/30/04