PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 27, 2016	[X] Consent [] Ordinance		Regular Public			
Hearing Department: Risk Management						
Submitted By: Risk Management						
Submitted For: Airports						
I. EXECUTIVE BRIEF						
Motion and Title: Staff recommends motiliability insurance, for the period October 10 purchased through the County's contracted be cost of \$115,785.), 2016 through Oc	ctober 10.	. 2017: to be			
Summary: The total cost of \$115,785 for increase over the expiring premium and liability Overall, the aviation insurance market remapproach to controlling losses continues to agency of this size. Countywide (HH)	ity limits will continu nains stable and t	ue to be \$ he Count	200,000,000. x's proactive			
Background and Justification (or Policy Is the Department of Airports purchases airport at PBIA as well as the County's three gene through the County's contracted insurance Contract No. 15-050/LJ.	liability insurance o eral aviation airport	covering the s. Covera	ne operations			
Attachments: 1) Budget Availability Statement, Liability I	nsurance Renewal	- Airports				
Recommended By:	tor	8/	30/16 Date			
Approved By:	t County Administ	trator i	Date 16			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fisc	al Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	
Operatir External Program	Expenditures ng Costs Revenues n Income (County) Match (County)	\$115,785					
Net Fi	scal Impact	\$115,785					
	IONAL FTE DNS (Cumulative)	0	0	0	0	0	
	-	Budget? No.: Fund No.: Fund	Yes X 4100 Dept Dept		Various Ob		
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
C. Departmental Fiscal Review:							
III. REVIEW COMMENTS							
A.	OFMB Fiscal and	or Contract De	ev. and Contr	ol Comments	:		
B.	OFM Legal Sufficiency	<u>l</u> 9/8/16 B	Col	ntract Dev. an	slives 9 d Control	115/16	
	Assistant Coun	ty Attorney					
C.	Other Department	Review:					
	Department	Director					

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

BUDGET AVAILABILITY STATEMENT RISK MANAGEMENT

REQUEST DATE: 8/26/2016 REQUESTED BY: Scott Marting – Risk Management

REQUESTED FOR: <u>Airports 2016 – 2017 Liability Insurance Renewal</u>

REQUESTED AMOUNT: \$115,785 AGENDA DATE: 9/27/2016

BUDGET ACCOUNT NUMBER:

FUND: 4100 DEPT: 120 UNIT various OBJ: 4501

BAS APPROVED BY: CM Sum DATE: 8/29/14

Location	Unit	Amount
Lantana	1230	\$5,789
Glades	1240	\$5,789
Admin	1250	\$1,158
Oper. Indirect.	1280	\$1,157
Airside	1320	\$40,525
Ground Trans.	1340	\$11,579
Fis Terminal	1410	\$1,158
Termina1	1430	\$18,526
Aviation	1451	\$5,789
Non-Aviation	1452	\$1,158
North County	1550	\$23,157

 $\label{local-windows} C: \Users \times \Delta pp Data \Local \Microsoft \Windows \Temporary\ Internet Files \Content.Outlook \VS1KWT77 \BAS\ for\ Airports\ Liability\ 2016-2017.docx$