PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 05, 2021	[X] Consent [] Ordinance		Regular Public Hearing					
Department: Submitted By: Submitted For:	Risk Management Risk Management Airports	[] Ordinance		ubile fiedinig					
I. EXECUTIVE BRIEF									
liability insurance purchased throu	le: Staff recommends e, for the period Octo gh the County's contrac r a total cost of \$132,06	bber 10, 2021 throug cted broker, Arthur J.	gh Octob	per 10, 2022; to be					
and Liability Co. limits will remain	renewal premium of \$1 represents a \$500 de the same as the expir per claim deductible.	crease over the expiring policy, which prov	ring pren	nium. All terms and					
liability insurance as well as the Co the County's out Services, Inc. un there is a change	nd Justification: The e on behalf of the Depa ounty's three general a going contracted insura nder Contract No. 15-0 e in the service broker icy renewal was negoti	rtment of Airports, covination airports. Cove ance broker Arthur J. 050/LJ which expires to PRIA (Brown and E	vering the grage is b Gallaghe Septemb Brown) b	e operations at PBIA peing placed through er Risk Management per 30, 2021. While eginning on October					
Attachments: 1) Budget A	vailability Statement, L	iability Insurance Rei	newal - A	Airports					
Recommended	I By:	 nt Director		9/20/2021 Date					
Approved By:	Assistant County	Bollon y Administrator		<u> </u>					

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2022</u>	<u>2023</u>	2024	2025	2026				
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	\$132,000								
Net Fiscal Impact	\$132,000								
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0				
Is Item Included in Current Budget? Yes X No Does this Item include the use of federal funds? Yes No									
Budget Account Exp Rev	No.: Fund		120 Unit		Obj <u>4501</u> Obj				
B. Recommended Sources of Funds/Summary of Fiscal Impact:									
C. Departmental Fiscal Review:									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Dev. and Control Comments:									
Sapopu OFMB of 9:000 Contract Dev. and Control									
B. Legal Sufficiency	r:		•						
Anne Pelyas For Assistant Cour	nty Attorney [©]	Helene C.	Hiz						
C. Other Departmen	t Review:								
Departmer	nt 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: 08/17/21 REQUESTED BY: Risk Management

REQUESTED FOR: Airport Liability Insurance Renewal

REQUESTED AMOUNT: \$132,000 AGENDA DATE: 10/05/21

BUDGET ACCOUNT NUMBER:

Fund: 4100

Lantana

Dept: 120

Unit: VARIOUS Obj: 4501 Pr

g. Prog

Per.

BAS APPROVED BY:

Ground Transportation

1230 \$6,600.00

\$13,200.00

Glades 1240 \$6,600.00

Administration 1250 \$1,320.00

Operations Indirect 1280 \$1,320.00

Airside 1320 \$46,200.00

1340

FIS Terminal 1410 \$1,320.00

Terminal 1430 \$21,120.00

Aviation 1451 \$6,600.00

Aviation 1451 \$6,600.00

Non-Aviation 1452 \$1,320.00

North County 1550 \$26,400.00

G:\CASUALTY\- COUNTY'S INSURANCE\COVERAGE FOLDERS\Airport Liability (10-10)\BAS Airport.docx