

64.  
By Legislators Drawe and Hebert

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING PROCUREMENT OF WORKER'S COMPENSATION, AVIATION LIABILITY, BOILER AND MACHINERY, PROPERTY AND EXCESS LIABILITY INSURANCE THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COUNTY OF MONROE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute documents necessary for Arthur J. Gallagher Risk Management Services, Inc., to procure insurance for the County of Monroe as follows: worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017; aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017; boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017; property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017; and excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the Monroe County budget, fund 9020, funds center 1275010000, Liability Insurance.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0367

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

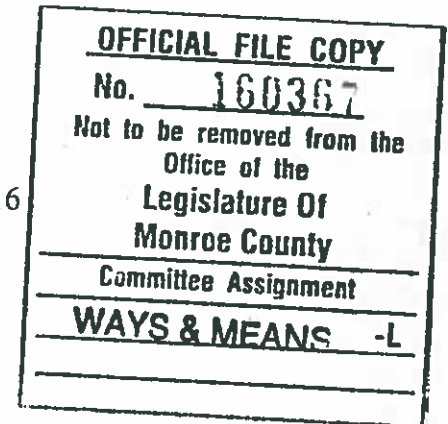


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

November 28, 2016



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Authorize Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize the procurement of insurance coverage through the County's Broker of Record, Arthur J. Gallagher Risk Management Services, Inc. for the County of Monroe as follows:

1. Worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017.
2. Aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017.
3. Boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017.
4. Property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017.
5. Excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.

**The specific legislative action required is to authorize the County Executive, or her designee, to execute documents necessary for Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, White Plains, NY 10604 to procure insurance for the County of Monroe as follows: worker's compensation coverage with limits of \$50,000,000 (\$2,000,000 deductible) at a premium cost up to \$160,227 for a term of January 1, 2017 through December 31, 2017; aviation liability coverage with limits of \$150,000,000 (\$100,000 deductible) at a premium cost up to \$180,000 for a term of January 1, 2017 through December 31, 2017; boiler and machinery coverage with limits of \$100,000,000 (\$1,000 deductible) at a premium cost up to \$52,070 for a term of January 1, 2017 through December 31, 2017; property insurance coverage with limits of \$100,000,000 (\$100,000 deductible) at a premium cost up to \$323,897 for a term of January 1, 2017 through December 31, 2017; and excess liability coverage with aggregate limits of \$15,000,000 (\$2,000,000 self-insured retention) at a premium cost up to \$659,977 for a term of January 1, 2017 through December 31, 2017.**


Funding for this contract is included in the proposed 2017 Monroe County budget, Internal Services fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Arthur J. Gallagher Risk Management, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

J. Patrick Gallagher, President and Chief Executive Officer  
Thomas Bradley, Area Vice President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db