

## RESOLUTION NO. 322

### AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE

Introduced: 8/9/10  
By Law Committee:

WHEREAS, Albany County retained the firm of Compass Company Consultants as the County's insurance consultant, and

WHEREAS, Compass Company Consultants, after an RFP process, has recommended that the County enter into agreements with the Travelers Indemnity Company for property insurance, Travelers C&S Company of America for crime insurance, Continental Casualty Company for boiler and machinery coverage, RLI Insurance Company for excess liability coverage, Illinois National Insurance Company for public officials and employee liability coverage, The Insurance Company of the State of Pennsylvania for excess commercial, general liability, auto and law enforcement coverage, and Medical Liability Mutual Insurance Company to provide medical malpractice insurance for the Department of Health, Department of Mental Health, Department of Residential Health Care Facilities, Department of Social Services, Sheriff's Department and Correctional Facility, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements through the Ten Eyck Group with Travelers Indemnity Company for property insurance coverage at an annual premium not to exceed \$168,681; Travelers C&S Company of America for crime insurance coverage at an annual premium not to exceed \$6,925; Continental Casualty Company for boiler and machinery coverage at an annual premium not to exceed \$21,750; RLI Insurance Company for excess liability coverage at an annual premium not to exceed \$140,000; Illinois National Insurance Company for public officials and employee liability coverage at an annual premium not to exceed \$99,894; The Insurance Company of the State of Pennsylvania for excess commercial, general liability, auto and law enforcement coverage at an annual premium not to exceed \$268,301; and Medical Liability Mutual Insurance Company for medical malpractice insurance at an annual premium not to exceed \$205,228 for the period commencing August 15, 2010 and ending August 15, 2011, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Ms. Connolly, Messrs. Hoblock, Horstmyer and Reilly abstained.  
Adopted by unanimous vote. 8/9/10*