

**RESOLUTION NO. 2006- 222 R**

**A resolution authorizing the City Manager to execute all documents necessary to renew the City's contract(s) with Texas Municipal League for liability & property insurance, in the amount of \$337,830.00, minus expected premium discounts & "equity return" of approximately \$58,348.90, for a total expenditure of approximately \$279,481.10; and declaring an effective date.**

IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS:

1.

The City Manager is authorized to execute all documents necessary to renew the City's contract(s) with Texas Municipal League for liability & property insurance, in a form to be approved by the City Attorney, in the amount of **\$337,830.00**, minus expected premium discounts & "equity return" of approximately **\$58,348.90**, for a total expenditure of approximately **\$279,481.10**, with said coverage described as follows:

<u>TYPE OF COVERAGE</u>	<u>AGENCY</u>	<u>LIMITS</u>	<u>DEDUCTIBLE</u>	<u>ANNUAL PREMIUM</u>
<b>General Liability</b> (Includes EMT liability Incidental Medical Malpractice, Fire Damage Legal Liability, Medical Expense, Employee Benefits Liability, Liquor Liability, Broad Form Personal Injury, Products, Athletic Participation Liability, Coverage For Boats – Fire Dept, Explosion, Collapse And Underground)	TML	\$ 2,000,000 Occurrence \$ 4,000,000 Aggregate	\$ 1,000	\$ 45,559
<b>Law Enforcement Liability</b>	TML	\$ 1,000,000 Occurrence \$ 3,000,000 Aggregate	\$ 5,000	\$ 28,263
<b>Public Officials Liability</b>	TML	\$ 5,000,000 Occurrence \$ 10,000,000 Aggregate	\$25,000	\$ 59,933
<b>Auto Liability</b> Includes: Hired and Non-Owned Auto Medical Payments Uninsured/Underinsured Motorist Auto Physical Damage Auto Catastrophe Coverage	TML	\$ 2,000,000 Occurrence Included \$25,000 Per Person \$1,000,000 Occurrence Actual Cash Value \$3,266,005 Occurrence	None   None \$ 500/10,000 \$ 25,000	\$ 42,851   \$ \$ 39,599 \$ 4,246
<b>Blanket Property</b> Extra Expense Property in Transit Newly Acq/Constr Newly Acq Per Prop Law or Ordinance Property of Others Per Prop at Other Loc Off Premises Util Inter Pollutant Clean Up	TML	\$80,073,579 \$500,000 \$1,000,000 \$1,000,000 Included Above Included in Blanket \$100,000 Included in Blanket Included in Blanket \$10,000	\$ 5,000 \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 98,893
<b>Electronic Data Processing</b> Includes: Blanket Data & Media, On/Off Premises Power Failure Within One Mile & Debris Removal Transit Extra Expense Flood & Earthquake	TML	\$2,673,562   \$1,000,000 \$ 25,000 \$2,673,562	\$ 250     \$ 250	\$ Included w/property
<b>Contractors Equipment</b> (Includes Debris Removal Flood & Earthquake) Newly Purchased Equipment Rental Cost Per Item	TML	\$2,682,524  \$250,000 \$ 5,000 (extra expense limit applies)	\$ 2,500	\$ 11,508
<b>Boiler &amp; Machinery</b> Includes: Expediting Expense, Hazardous Substance, Perishable Goods, CFC Refrigerants, Water	TML	\$50,597,761	\$ 1,000 (all except \$2,500 water and sewer)	Included w/property

Damage, Demolition & ICC, Off Premises Service Interruption				
Newly Acquired Loc.		\$1,000,000		
Combined BI & Extra Expense		\$ 500,000	\$ 5,000	
Pollutant Removal		\$ 10,000		
<b>Radio Towers</b>	TML	\$2,380,751	\$ 2,500	Included w/property
Includes: Debris Removal, Tower Retuning, Tower Collapse.				
Pollution Clean Up & Removal		\$ 10,000		
Flood & Earthquake			\$ 2,500	\$
<b>Crime Coverage</b>	TML			
Public Employee Dishonesty		\$1,000,000	\$ 2,500	\$ 6,978
Forgery or Alteration		\$1,000,000	\$ 2,500	\$
<b>Theft, Disappearance &amp; Destruction</b>				
Coverage C (Inside)		\$1,000,000	\$ 2,500	\$
Coverage C (Outside)		\$1,000,000	\$ 2,500	\$
<b>Premium Discount &amp; Equity Return</b>				<b>\$58,348.90</b>
<b>Total Premium</b>				<b>\$279,481.10</b>

2.

The City Manager is authorized to execute any further documents necessary, in a form approved by the City Attorney, to effectuate the coverages described above.

3.

This resolution shall become effective immediately upon adoption.

PASSED, this the 5<sup>th</sup> day of December, 2006.

AYES: 7

NAYS: 0

ABSTENTIONS: 0

APPROVED AND ADOPTED, this the 5<sup>th</sup> day of December, 2006.



ATTEST:

*Scarlet Swoboda*  
SCARLET SWOBODA, City Secretary

*Will Armstrong*  
WILL ARMSTRONG, Mayor of the  
City of Victoria, Texas  
*David Atmar Smith*  
APPROVED AS TO LEGAL FORM:  
DAVID ATMAR SMITH, City Attorney

Distribution: Legal Department  
Finance Department

Copies Sent: DECEMBER 7, 2006

Amended to add a renewal of flood and earthquake coverage to the City's Blanket Property Policy in the additional amount of \$34,913.00.