

AN ORDINANCE 2016-04-28-0293

AUTHORIZING THE PURCHASE OF THE FOLLOWING INSURANCE POLICIES FOR A PERIOD BEGINNING MAY 1, 2016 THROUGH SEPTEMBER 30, 2017 FOR A TOTAL COST OF \$1,910,213.00, FUNDED FROM LIABILITY INSURANCE FUND: (A) MEDICAL PROFESSIONAL LIABILITY FROM HOMELAND INSURANCE COMPANY OF NEW YORK D/B/A ONEBEACON INSURANCE GROUP; (B) AIRPORT OWNERS AND OPERATORS LIABILITY FROM COMMERCE AND INDUSTRY INSURANCE COMPANY; (C) AIRCRAFT HULL AND LIABILITY FROM COMMERCE AND INDUSTRY INSURANCE COMPANY; (D) CRIME LIABILITY FROM NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURG; (E) FINE ARTS LIABILITY FROM AXA INSURANCE COMPANY; (F) PROPERTY/EQUIPMENT BREAKDOWN FROM FACTORY MUTUAL INSURANCE COMPANY; AND (G) INLAND MARINE FROM XL SPECIALTY INSURANCE COMPANY.

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WHEREAS, the City of San Antonio's current medical professional liability, airport owners and operators liability, aircraft hull and liability, crime liability, fine arts liability, property, and inland marine insurance polices are set to expire on April 30, 2016; and

WHEREAS, the City, through its broker of record SOGO Wealth and Risk Management, solicited quotes for new policies that would extend each policy through September 30, 2017, which will allow the City to align the renewal dates for these policies with the City's remaining commercial insurance policies to ensure operational and administrative efficiencies, as well as reductions in premiums; and

WHEREAS, the policies offered by the following companies offered terms that were determined to provide the best value to the City: (A) Medical Professional Liability from Homeland Insurance Company of New York d/b/a OneBeacon Insurance Group; (B) Airport Owners and Operators Liability from Commerce and Industry Insurance Company; (C) Aircraft Hull and Liability from Commerce and Industry Insurance Company; (D) Crime Liability from National Union Fire Insurance Company of Pittsburg; (E) Fine Arts Liability from Axa Insurance Company; (F) Property/Equipment Breakdown from Factory Mutual Insurance Company; and (G) Inland Marine From Xl Specialty Insurance Company; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, the Director of Finance, or their respective designees, are hereby authorized to place the following insurance coverages with the following companies for a cost of \$1,910,213.00, provided each company submits Form 1295 as required by Texas Government Code §2252.908: (A) Medical Professional Liability from Homeland Insurance Company of New York d/b/a OneBeacon Insurance Group; (B) Airport Owners and Operators Liability from Commerce and Industry Insurance Company; (C) Aircraft Hull and Liability from Commerce and Industry Insurance Company; (D) Crime Liability from National Union Fire

Insurance Company of Pittsburg; (E) Fine Arts Liability from Axa Insurance Company; (F) Property/Equipment Breakdown from Factory Mutual Insurance Company; and (G) Inland Marine From XI Specialty Insurance Company. The City Manager, the Director of Finance, or their respective designees, are hereby authorized to execute any and all documents necessary to effect the purpose of this ordinance.

SECTION 2. Funding in the amount of \$561,827.35 for this ordinance is available in Fund 75001000, Cost Center 0709020011 and General Ledger 5402600 as part of the Fiscal Year 2016 Budget.

SECTION 3. Additional funding in the amount of \$1,348,385.65 for this ordinance is contingent upon City Council approval of the Fiscal Year 2017 Budget for Fund 75001000, Cost Center 0709020011 and General Ledger 5402600.

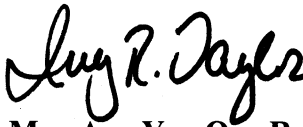
SECTION 4. Payment is authorized per the table below, and should be encumbered with a purchase order. All expenditures will comply with the approved operating budget for current and future fiscal years.

Amount	Vendor
\$35,180.00	Homeland Insurance Company of New York
\$214,800.00	Commerce and Industry Insurance Company
\$18,248.00	National Union Fire Insurance Company of Pittsburg
\$34,720.00	AXA Insurance Company
\$1,532,519.00	Factory Mutual Insurance Company
\$74,746.00	XL Specialty Insurance Company
\$1,910,213.00	Total

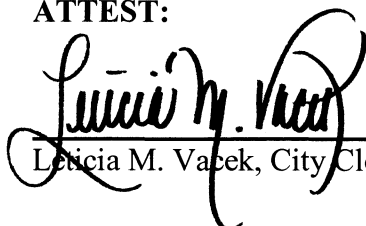
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 6. This ordinance is effective immediately upon passage by eight affirmative votes; otherwise it is effective on the tenth day after passage hereof.

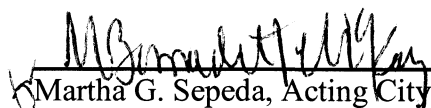
PASSED and APPROVED this 28th day of April, 2016.


M A Y O R
Ivy R. Taylor

ATTEST:


Leticia M. Vabek, City Clerk

APPROVED AS TO FORM:


Martha G. Sepeda, Acting City Attorney

Agenda Item:	5 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14A, 14B, 15, 18)						
Date:	04/28/2016						
Time:	10:28:39 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the purchase of the following insurance policies for a period beginning May 1, 2016 through September 30, 2017 for a total cost of \$1,910,213.00, funded from the Liability Insurance Fund: (A) medical professional liability from Homeland Insurance Company of New York d/b/a OneBeacon Insurance Group; (B) airport owners and operators liability from Commerce and Industry Insurance Company; (C) aircraft hull and liability from Commerce and Industry Insurance Company; (D) crime liability from National Union Fire Insurance Company of Pittsburg; (E) fine arts liability from AXA Insurance Company; (F) property/equipment breakdown from Factory Mutual Insurance Company; and (G) inland marine from XL Specialty Insurance Company. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x				
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x			x	
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				