

AN ORDINANCE 2008-03-13-0206

AUTHORIZING THE PURCHASE OF AIRCRAFT HULL AND LIABILITY INSURANCE FROM ACE USA INSURANCE COMPANY THROUGH THE CITY'S BROKER OF RECORD, FOR A ONE YEAR PERIOD BEGINNING MARCH 31, 2008 AT A PREMIUM OF \$213,161.00, FROM THE LIABILITY SELF-INSURANCE FUND.

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WHEREAS, it is necessary to provide liability and property insurance coverage for the five helicopters operated by the San Antonio Police Department to provide protection from liability exposure arising from the operation of the helicopters and insure against physical damage exposure; and

WHEREAS, McGriff, Seibels & Williams of Texas, Inc. ("McGriff"), the City of San Antonio's ("City") broker of record, evaluated two proposals received pursuant to a Request for Proposals soliciting aircraft hull and liability insurance; and

WHEREAS, McGriff recommends placing the insurance coverage with ACE USA Insurance Company; and

WHEREAS, the aircraft hull and liability policy will provide coverage for physical damage to the helicopters, including ingestion damage to the engines, for an annual premium of \$187,336.00; and

WHEREAS, the liability portion of the policy protects the City, and its officers, officials, and employees, from claims of bodily injury or damage to the property of others arising out of the operation of the aircraft, with a \$10,000,000.00 limit of liability for any single occurrence, for a premium of \$20,575.00; and

WHEREAS, the policy includes an endorsement premium of \$5,250.00, which provides protection for cargo, spare parts, and the Forward-Looking Infra-Red detection system mounted in the aircraft; and

WHEREAS, it is necessary to authorize the purchase of the policy through the McGriff, for the period beginning March 31, 2008 and ending March 31, 2009 for a total cost of \$213,161.00;
NOW THEREFORE:

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

SECTION 1. The City Manager, or her designee, is hereby authorized to purchase aircraft hull and liability insurance from ACE USA Insurance Company through the City's broker of record, for a one-year period beginning March 31, 2008 and ending March 31, 2009 at an annual premium of \$213,161.00 for five helicopters. The City Manager, or her designee, is hereby

authorized to execute any documents necessary and incidental to the purchase of the insurance authorized herein.

SECTION 2. Funding for this ordinance is available in Fund 75001000 Insurance Reserve, Cost Center 1009020011 Insurance Premium, General Ledger 5402600 Insurance Premium - Excess Liability as part of the FY08 Budget. Payment not to exceed \$213,161.00 is authorized to ACE USA Insurance Company and should be encumbered with a purchase order.

SECTION 3: The financial allocations in this ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific accounts, cost centers, or fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 4. This ordinance shall take effect March 23, 2008.

PASSED AND APPROVED this 13th day of March, 2008.



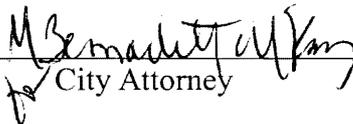
M A Y O R
PHIL HARDBERGER

ATTEST:



City Clerk

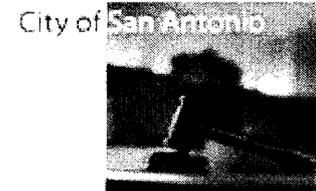
APPROVED AS TO FORM:



City Attorney



Request for

COUNCIL**Agenda Voting Results - 20**

Name:	6, 7, 9, 10, 11, 13, 19, 20, 21, 22, 23A, 23B						
Date:	03/13/2008						
Time:	12:10:54 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing the purchase of Aircraft Hull and Liability Insurance from ACE USA Insurance Company through the City's Broker of Record, for a one year period beginning March 31, 2008 at a premium of \$213,161.00, from the Liability Self-Insurance Fund. [Sharon De La Garza, Assistant to the City Manager; Edward Belmares, Director, Human Resources]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				x
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4	x					
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x			x	
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				