

AN ORDINANCE 2008-03-13-0207

AUTHORIZING THE PURCHASE OF AIRPORT OWNERS AND OPERATORS 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 \$52,500.00, FROM THE LIABILITY SELF-INSURANCE FUND.

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WHEREAS, Airport Owners & Operators insurance provides protection to the City from claims involving damages due to bodily injury, property damage, personal injury and hangar-keepers liability arising out of the operations at the San Antonio International Airport and Stinson Municipal Airport; and

WHEREAS, McGriff, Seibels & Williams of Texas, Inc. ("McGriff"), the City's broker of record, evaluated the proposal received pursuant to a Request for Quotes soliciting airport owners and operators general liability insurance, and recommends placing the coverage with Ace USA Insurance Company, for a total annual premium of \$52,500.00; and

WHEREAS, the insurance will provide coverage up to \$10,000,000.00, with a deductible of \$10,000.00 per occurrence, for bodily injury and property damage; and

WHEREAS, it is necessary to authorize the purchase of the policy through McGriff, for a one year period beginning March 31, 2008; **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 airport owners and operators general liability insurance from Ace USA Insurance Company, through the City's broker of record, for a one-year period beginning March 31, 2008, at an annual premium of \$52,500.00. 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 \$52,500.00 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 on March 23, 2008.

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

ATTEST:

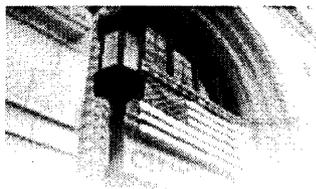
Leticia M. Reed
City Clerk

Phil Hardberger

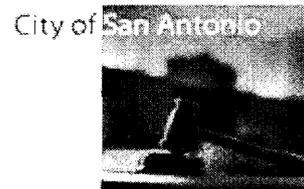
M A Y O R
PHIL HARDBERGER

APPROVED AS TO FORM:

M. Bernadette King
City Attorney



Request for
COUNCIL
ACTION



Agenda Voting Results - 21

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 Airport Owners and Operators 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 \$52,500.00, 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				