

~~AUTHORIZED PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND~~

PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$4,507,955.00 for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No. 05-250055). The policies of coverage constitute the contract between the Board and insurance carriers.

~~PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.~~

Crime Insurance Carriers	
1. Great American Company 301 E. Fourth Street Cincinnati, OH 45202	

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/WBE because this vendor is merely a conduit of funds and receives no payments under this

transaction.

~~FOR REVIEW~~ Local Council approval is not applicable to this report.

FINANCIAL:

Charge to Risk Management: \$1,781,146.00 Fiscal Year: 2014

Budget Classification: 12470-210-54530-231114-000000

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 405 U.S.C.

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