

WHEREAS, Sangamon County has determined the appropriateness of insuring its licensed vehicles against loss, and

WHEREAS, Sangamon County plans to initiate the Sangamon-Menard Area Rural Transit (SMART) program in April 2016, and this program has vehicles and vehicle related activities that must be insured before the program can begin operation, and

WHEREAS, in order to ensure that the appropriate insurance coverages are obtained at a competitive rate, Sangamon County has been working with R.W. Troxell & Company, as part of its contract with County, to solicit quotes for insuring the activities of the SMART program that would include coverage for the program's vehicles, as well as for general and professional liability and umbrella coverage associated with the operation of such vehicles, and

WHEREAS, the County and Troxell are still working with potential providers of insurance for the SMART program to determine the most cost-effective provider because quotes for the required insurance could not be obtained until drivers for the SMART program were hired in March 2016, and

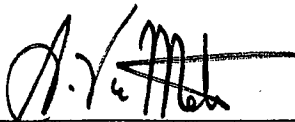
WHEREAS, based on information received to date, the total cost for the required insurance coverage for the SMART program for the period April 2016 through April 2017 will not exceed \$60,000, and

WHEREAS, the required insurance must be in place in April 2016 to allow the SMART program to begin providing transit services.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 5th day of April 2016, authorizes the County Administrator to approve the award of insurance policies for the operation of the SMART program's vehicles to the insurers whose quotes are found to be the most cost-effective during the selection process currently in progress. Such policies shall provide coverage for the vehicles of the SMART program, as well as for general and professional liability and umbrella coverage associated with the operation of such vehicles. Total premiums for policies approved by the County Administrator may not exceed \$60,000. Furthermore, the Board authorizes the County Administrator to sign any required policy documents and policy modifications that occur during the year.

Submitted By

EMPLOYEE SERVICES COMMITTEE

	_____	Chair	_____	Member
_____	_____	Member	_____	Member
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FILED

APR 01 2016


Sangamon County Clerk